

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7617941

The Registrar of Companies for England and Wales, hereby certifies that

KIB HEALTHCARE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 28th April 2011



N07617941M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/04/2011



XGRHZTO1

<i>Company Name in full:</i>	KIB HEALTHCARE LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	HIPPOCAMPUS HOUSE HULME LANE LOWER PEOVER KNUTSFORD CHESHIRE UNITED KINGDOM WA16 9QQ

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/04/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Initial Shareholdings

Name: RICHARD GEORGE STEAD

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

Address: 20 BOSTOCK ROAD
BOSTOCK
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 9JN

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **JOHN REID**

Agent's Address: **2 VIRGINIA DRIVE
BLACON
CHESTER
UNITED KINGDOM
CH1 5AL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN REID**

Agent's Address: **2 VIRGINIA DRIVE
BLACON
CHESTER
UNITED KINGDOM
CH1 5AL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KIB HEALTHCARE LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Richard George Stead	Authenticated Electronically

Dated: 28/04/2011