

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7971579

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

SYSTEM HEALTH LTD

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 1st March 2012



\*N07971579W\*



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: 29/02/2012*



X13PU6BM

*Company Name  
in full:*

**SYSTEM HEALTH LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**34A VICARS MOOR LANE  
LONDON  
ENGLAND  
N21 2QJ**

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

*Company Director* 1

Type: **Person**

Full forename(s): **DR VIPULAN**

Surname: **THIAGARASAH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/06/1977**

Nationality: **BRITISH**

Occupation: **HEALTH SERVICES**

Consented to Act: **Y**

Date authorised: **01/03/2012**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

Full forename(s): **DR FAHIM**

Surname: **CHOWDHURY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/11/1974**

Nationality: **BRITISH**

Occupation: **HEALTH SERVICES**

Consented to Act: **Y**

Date authorised: **01/03/2012**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## Initial Shareholdings

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*Name:* VIPULAN THIAGARASAH

*Address:* 34A VICARS MOOR LANE  
LONDON  
UNITED KINGDOM  
N21 2QJ

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 0.0001

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* ALIXE THIAGARASAH

*Address:* 34A VICARS MOOR LANE  
LONDON  
UNITED KINGDOM  
N21 2QJ

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 0.0001

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* FAHIM CHOWDHURY

*Address:* 31 OSBORNE ROAD  
LONDON  
UNITED KINGDOM  
N13 5PT

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 0.0001

*Amount unpaid:* 0

*Amount paid:* 0

*Name:*      **SHEPALI BEGUM**

*Address:*   **31 OSBORNE ROAD  
LONDON  
UNITED KINGDOM  
N13 5PT**

*Class of share:*      **ORDINARY**

*Number of shares:*      **25**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.0001**

*Amount unpaid:*      **0**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* **VIPULAN THIAGARASAH**

*Authenticated:* **YES**

*Name:* **ALIXE THIAGARASAH**

*Authenticated:* **YES**

*Name:* **FAHIM CHOWDHURY**

*Authenticated:* **YES**

*Name:* **SHEPALI BEGUM**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SYSTEM HEALTH LTD

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
Vipulan Thiagarasah	Authenticated Electronically
Alixé Thiagarasah	Authenticated Electronically
Fahim Chowdhury	Authenticated Electronically
Shepali Begum	Authenticated Electronically

Dated: 29/02/2012