

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8949809

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

DIAGNOSYS SOLUTIONS 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 20th March 2014



\*N08949809Y\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 19/03/2014



X340XRHK

*Company Name  
in full:*

**DIAGNOSYS SOLUTIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 6 ROTHERBROOK COURT  
BEDFORD ROAD  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU32 3QG**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS MELANIE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **90 EVELEGH ROAD  
FARLINGTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1DN**

*Consented to Act:* **Y**      *Date authorised:* **20/03/2014**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT LOUIS**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **PO Box 4116  
APARTMENT 308 AL HASEER (BUILDING 7)  
PALM JUMEIRAH SHORELINE  
DUBAI  
UAE**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **15/06/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Consented to Act:*    **Y**                        *Date authorised:*    **20/03/2014**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **DIAGNOSYS TEST SYSTEMS  
LIMITED**

*Address:*   **RIVERSIDE ONE SIR JOHN  
ROGERSONS QUAY  
DUBLIN 2  
IRELAND**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **DIAGNOSYS TEST SYSTEMS LIMITED**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DIAGNOSYS SOLUTIONS 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
Diagnosys Test Systems Limited	Authenticated Electronically

Dated: 19/03/2014