

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9100425**

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

MAAL MEDICAL 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 **24th June 2014**



N091004258

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: 24/06/2014



X3AQF4N5

*Company Name
in full:*

MAAL MEDICAL LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8 8 LAKE ROAD EAST
CARDIFF
CAERDYDD
UNITED KINGDOM
CF23 5NN**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEINA**

Surname: **MAGZOUB**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **24/06/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **MOHAMMED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1977**

Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Consented to Act: **Y**

Date authorised: **24/06/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: MUSAB MOHAMMED

Address: 8 LAKE ROAD EAST
CARDIFF
UNITED KINGDOM
CF23 5NN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1000

Amount unpaid: 0

Amount paid: 1000

Statement of Compliance

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

Name: MUSAB MOHAMMED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAAL MEDICAL 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
Musab Mohammed	Authenticated Electronically

Dated: 24/06/2014