

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9520947**

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

MEDIVAL 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 April 2015**



N09520947N

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: 31/03/2015



X44DAP2X

*Company Name
in full:*

MEDIVAL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**226 HARROW VIEW
HARROW
MIDDLESEX
ENGLAND
HA2 6PL**

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

Company Director ***I***

Type: **Person**

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

Surname: **ATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/08/1966**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Consented to Act: **Y**

Date authorised: **01/04/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **MUNEEB ATHER**

Address: **226 HARROW VIEW
HARROW
MIDDLESEX
ENGLAND
HA2 6PL**

Class of share: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ASMARA MUNEEB**

Address: **226 HARROW VIEW
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6PL**

Class of share: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **CHETNA BHARADWA**

Agent's Address: **226 HARROW VIEW
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6PL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CHETNA BHARADWA**

Agent's Address: **226 HARROW VIEW
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6PL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MEDIVAL 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
Muneeb Ather	Authenticated Electronically
Asmara Muneeb	Authenticated Electronically

Dated: 31/03/2015