

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9573570**

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

HEALTHCARE INNOVATIONS GROUP (HIG) 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 **5th May 2015**



N09573570N

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: 01/05/2015



X46H5VW2

*Company Name
in full:*

HEALTHCARE INNOVATIONS GROUP (HIG) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 5 GILSTON PARK HOUSE
GILSTON
HARLOW
ESSEX
UNITED KINGDOM
CM20 2SF**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **RENNIE**

Former names:

Service Address: **THE GRANARY TOWN GATE FARM
TIDEBROOK
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6PE**

Consented to Act: **Y** *Date authorised:* **05/05/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID CHARLES**

Surname: **LUKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1947** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** *Date authorised:* **05/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A 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: DAVID LUKEY

Address: FLAT 5 GILSTON PARK HOUSE
 GILSTON
 HARLOW
 ESSEX
 UNITED KINGDOM
 CM20 2SF

Class of share: A ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KEVIN RENNIE

Address: THE GRANARY TOWN GATE FARM
 TIDEBROOK
 WADHURST
 EAST SUSSEX
 UNITED KINGDOM
 TN5 6PE

Class of share: A ORDINARY

Number of shares: 49

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.

Name: **DAVID LUKEY**

Authenticated: **YES**

Name: **KEVIN RENNIE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

HEALTHCARE INNOVATIONS GROUP (HIG) 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
David Lukey	Authenticated Electronically
Kevin Rennie	Authenticated Electronically

Dated: 01/05/2015