

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9590242**

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

MARDOT MEDICAL 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 **14th May 2015**



N09590242I

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: 13/05/2015



X47C5KNM

*Company Name
in full:* **MARDOT MEDICAL LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **GREAT OAKS EYTON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0AQ**

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

Company Director 1

Type: **Person**
Full forename(s): **DR THOMAS**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **14/05/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **DR MARIAN**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **14/05/2015** 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>	0
		<i>Amount unpaid per share</i>	1

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: THOMAS MATHIAS

Address: GREAT OAKS EYTON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0AQ

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: MARIAN DAVIS

Address: GREAT OAKS EYTON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0AQ

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: CAROLINE MATHIAS

Address: GREAT OAKS EYTON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0AQ

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: **JOSEPH MATHIAS**

Address: **214 WINCHESTER ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 6TL**

Class of share: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **ISABEL MATHIAS**

Address: **GREAT OAKS EYTON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0AQ**

Class of share: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **TUDOR HEALTHCARE ACCOUNTANTS LLP**

Agent's Address: **4 CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1RW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TUDOR HEALTHCARE ACCOUNTANTS LLP**

Agent's Address: **4 CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1RW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARDOT MEDICAL 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
Thomas Mathias	Authenticated Electronically
Marian Davis	Authenticated Electronically
Caroline Mathias	Authenticated Electronically
Joseph Mathias	Authenticated Electronically
Isabel Mathias	Authenticated Electronically

Dated: 13/05/2015