

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9893717**

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

AMIKO DIGITAL HEALTH 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 **30th November 2015**



N09893717V

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: 27/11/2015



X4L0XXRE

*Company Name
in full:*

AMIKO DIGITAL HEALTH LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SALISBURY HOUSE 31 FINSBURY CIRCUS UNIT 702
LONDON
UNITED KINGDOM
EC2M 5QQ**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR DUILIO**

Surname: **MACCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/01/1982** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **FEDERICO MARTYN GRINOVERO**

Address: **77 VIALE ERGISTO BEZZI
MILAN
ITALY
20146**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **ALEKSANDAR MARINOV**

Address: **77 VIALE ERGISTO BEZZI
MILAN
ITALY**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **DUILIO MACCHI**

Address: **9 VIA PRIVATA DELL'OLEIFICIO
ABBIATEGRASSO
ITALY
20081**

Class of share: **ORDINARY**

Number of shares: **800**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: ALESSANDRO GUIDO FATO

Address: 19A VIA MARCO D'AGRATE
 MILAN
 ITALY
 20139

Class of share: ORDINARY

Number of shares: 50

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: **MAURO MATTEI**

Agent's Address: **41 41 BOUNDARY STREET
LONDON
UNITED KINGDOM
EC2A 4LJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MAURO MATTEI**

Agent's Address: **41 41 BOUNDARY STREET
LONDON
UNITED KINGDOM
EC2A 4LJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AMIKO DIGITAL HEALTH 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
Federico Martyn Grinovero	Authenticated Electronically
Aleksandar Marinov	Authenticated Electronically
Duilio Macchi	Authenticated Electronically
Alessandro Guido Fato	Authenticated Electronically

Dated: 27/11/2015