

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10452219**

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

ROSETTA 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 **31st October 2016**



* N10452219B *



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:***27/10/2016**

X5H1TSR

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

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **8 YORK STREET
WOKING
SURREY
UNITED KINGDOM GU22 7XW**

Sic Codes: **85422**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ASHER**

Surname: **WADOODI**

Service Address: **8 YORK STREET
WOKING
SURREY
UNITED KINGDOM GU22 7XW**

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ASHER WADOODI**

Address **8 YORK STREET
WOKING
SURREY
UNITED KINGDOM
GU22 7XW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ZULEKHA RITA WAJED**

Address **8 YORK STREET
WOKING
SURREY
UNITED KINGDOM
GU22 7XW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **ASHER WADOODI**

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Service Address: **8 YORK STREET
WOKING
SURREY
UNITED KINGDOM
GU22 7XW**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

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: **AFT COMPANY SERVICES LIMITED**

Agent's Address: **115 BATH STREET
GLASGOW
UNITED KINGDOM
G2 2SZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **AFT COMPANY SERVICES LIMITED**

Agent's Address: **115 BATH STREET
GLASGOW
UNITED KINGDOM
G2 2SZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROSETTA 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 each

Name of each subscriber

Asher Wadoodi
Zulekha Rita Wajed

Dated 27 October 2016