

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10521192**

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

PREFER GYNAECOLOGY 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 **12th December 2016**



* N105211928 *



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:***11/12/2016**

X5LMOZFY

*Company Name in
full:*

PREFER GYNAECOLOGY LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**132 HARLEY STREET
LONDON
UNITED KINGDOM W1G 7JX**

Sic Codes:

86220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **DOCTOR BENJAMIN PETER**

Surname: **JONES**

Former Names:

Service Address: **FLAT 43 MEADOWSIDE
CAMBRIDGE PARK
TWICKENHAM
UNITED KINGDOM TW1 2JQ**

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

Company Director 1

Type: **Person**

Full Forename(s): **DOCTOR SRDJAN**

Surname: SASO

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **MEDICAL
DOCTOR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

OUR COMPANY HAS 5 SHAREHOLDERS. ALL SHAREHOLDERS ARE OF A VOTING CAPACITY, WITH EACH SHAREHOLDER GETTING ONE VOTE. A MAJORITY VOTE IS REQUIRED TO PASS DECISIONS AT BOARD LEVEL WITH NO RIGHT OF VETO. ALL SHAREHOLDERS ARE ENTITLED TO A PAYMENT OF A DIVIDEND. THIS IS SPLIT EQUALLY BETWEEN THE 5 SHAREHOLDERS. NO SHAREHOLDER IS ALLOWED TO SELL SHARES WITHIN THE FIRST FIVE YEARS OF THE COMPANY LAUNCH, UNLESS THE SHARES ARE SOLD TO THE OTHER SHAREHOLDERS. NO SHAREHOLDER HAS A PREFERENCE OVER OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT. EACH SHARE IS WORTH £1, AND THE COMPANY WILL COMMENCE WITH A 1000 ORDINARY SHARES. NO SHARES ARE REDEEMABLE. THEREFORE AS STATED ABOVE, THE AGGREGATE NOMINAL VALUE IS £1000. EACH SHAREHOLDER THEREFORE HOLDS 200 SHARES. IN SUMMARY, AND AS EXPLAINED ABOVE WITH RESPECT TO THE SHAREHOLDERS, 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SRDJAN SASO**

Address **2B BOLLO LANE
LONDON
UNITED KINGDOM
W4 5LE**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES RICHARD SMITH**

Address **132 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 7JX**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOSEPH YAZBEK**

Address **9 BRACKLEY TERRACE
LONDON
UNITED KINGDOM
W4 2HJ**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MEEN-YAU THUM**

Address **THE LISTER HOSPITAL
CHELSEA BRIDGE ROAD
LONDON
UNITED KINGDOM
SW1W 8RH**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BENJAMIN PETER JONES**

Address **FLAT 43 MEADOWSIDE
CAMBRIDGE PARK
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2JQ**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	SRDJAN SASO
<i>Authenticated</i>	YES
<i>Name:</i>	JAMES RICHARD SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	JOSEPH YAZBEK
<i>Authenticated</i>	YES
<i>Name:</i>	MEEN-YAU THUM
<i>Authenticated</i>	YES
<i>Name:</i>	BENJAMIN PETER JONES
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PREFER GYNAECOLOGY 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
Srdjan Saso	Authenticated Electronically
James Richard Smith	Authenticated Electronically
Joseph Yazbek	Authenticated Electronically
Meen-Yau Thum	Authenticated Electronically
Benjamin Peter Jones	Authenticated Electronically

Dated: 11/12/2016