

FILE COPY



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

Company Number **11616116**

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

BELMONT MEDICAL CONCIERGE LONDON 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 **10th October 2018**



* N11616116A *



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: **09/10/2018**

X7G6CZA0

Company Name in full: **BELMONT MEDICAL CONCIERGE LONDON LTD**

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

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

Proposed Registered Office Address: **35 HYDE TERRACE 35 HYDE TERRACE
NEWCASTLE UPON TYNE
UNITED KINGDOM NE3 1AT**

Sic Codes: **96090**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **DR FERGAL**

Surname: **WHITEHEAD**

Former Names:

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

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

Date of Birth: ****/03/1990** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS
EXECUTIVE**

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

Company Director 2

Type: **Person**

Full Forename(s): **DR AMIR**

Surname: **MUKHTAR**

Former Names:

Service Address: **68 NORTHUMBRIA HOUSE GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM NE3 3AZ**

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

Date of Birth: ****/02/1985** *Nationality:* **PAKISTANI**

Occupation: **BUSINESS
EXECUTIVE**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND 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: **FERGAL WHITEHEAD**

Address **35 HYDE TERRACE 35 HYDE
TERRACE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 1AT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **AMIR MUKHTAR**

Address **68 NORTHUMBRIA HOUSE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 3AZ**

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: **DR FERGAL WHITEHEAD**

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

Date of Birth: ****/03/1990** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **DR AMIR MUKHTAR**

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

Date of Birth: ****/02/1985** ***Nationality:*** **PAKISTANI**

Service Address: **68 NORTHUMBRIA HOUSE GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 3AZ**

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **FERGAL WHITEHEAD**

Authenticated **YES**

Name: **AMIR MUKHTAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BELMONT MEDICAL CONCIERGE LONDON 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
Fergal Whitehead	Authenticated Electronically
Amir Mukhtar	Authenticated Electronically

Dated: 09/10/2018