

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11642780**

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

**RAW MEDICUS 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 **25th October 2018**



\* N11642780G \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **24/10/2018**

**X7H80QH4**

*Company Name in full:*

**RAW MEDICUS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
ENGLAND WC1B 5HJ**

*Sic Codes:*

**46460  
47749**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary 1***

**Type:** Corporate

**Name:** NORTHWESTERN MANAGEMENT SERVICES LIMITED

**Principal / Business Address:** NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
ENGLAND WC1B 5HJ

### ***European Economic Area (EEA) Company***

**Register Location:** ENGLAND & WALES

**Registration Number:** 08056673

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

# ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **BIBI**

***Service Address:***        **NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
ENGLAND WC1B 5HJ**

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

***Date of Birth:***    **\*\*/07/1984**                      ***Nationality:***    **CITIZEN OF  
SEYCHELLES**

***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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:*           **JONATHAN BIBI**

*Address*       **HOUSE NO. 04 ILE  
PERSEVERANCE S1256  
MAHE  
SEYCHELLES  
00000**

*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:*** MR VLADIMIR BACIK

***Country/State Usually Resident:*** CZECH REPUBLIC

***Date of Birth:*** \*\*/06/1953 ***Nationality:*** CZECH

***Service Address:***  
355/24 VYLETNI  
PISNICE  
PRAHA 4  
CZECH REPUBLIC  
00000

*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.*



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RAW MEDICUS 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 each.

Subscriber:

---

Jonathan Bibi

Authentication: Authenticated Electronically

Dated: 24 Oct 2018