

FILE COPY



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

Company Number **11789445**

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

**PHD CRUMPSALL 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 **28th January 2019**



\* N11789445Q \*



**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: **25/01/2019**

X7XVDEP4

*Company Name in full:*

**PHD CRUMPSALL LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**AMS ACCOUNTANTS MEDICAL LTD 2ND FLOOR  
9 PORTLAND STREET  
MANCHESTER  
UNITED KINGDOM M1 3BE**

*Sic Codes:*

**86900**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

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

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

***Surname:***                **HUSSAIN**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/09/1967**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## *Company Director*      **2**

*Type:*                                      **Person**

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

*Surname:*                                **AKHTER**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/05/1974**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>A</b>        | <i>Number allotted</i>          | <b>60</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>60</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>B</b>        | <i>Number allotted</i>          | <b>40</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>40</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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

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|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:* **ARSHID HUSSAIN**

*Address* **AMS ACCOUNTANTS  
MEDICAL LTD 2ND FLOOR  
9 PORTLAND STREET  
MANCHESTER  
UNITED KINGDOM  
M1 3BE**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **60**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JAMEELA AKHTER**

*Address* **AMS ACCOUNTANTS  
MEDICAL LTD 2ND FLOOR  
9 PORTLAND STREET  
MANCHESTER  
UNITED KINGDOM  
M1 3BE**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **DR ARSHID HUSSAIN**

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

***Date of Birth:*** **\*\*/09/1967** ***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> | <b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>        |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b> |

## ***Statement of Compliance***

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

*Name:* **ARSHID HUSSAIN**  
*Authenticated* **YES**  
*Name:* **JAMEELA AKHTER**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PHD CRUMPSALL 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               |
|-------------------------|------------------------------|
| Arshid Hussain          | Authenticated Electronically |
| Jameela Akhter          | Authenticated Electronically |

Dated: 25/01/2019