

FILE COPY



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

Company Number **13146174**

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

J MEDICAL SUPPLIES 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 **20th January 2021**



* N13146174E *



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: 19/01/2021

X9WISV3U

Company Name in full: **J MEDICAL SUPPLIES LTD**

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

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

Proposed Registered Office Address: **UNIT 4 KENDAL COURT
KENDAL AVENUE
LONDON
UNITED KINGDOM W3 0RU**

Sic Codes: **46460**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director **2**

Type: Person

Full Forename(s): MR MOHAMMAD AMMAR

Surname: **JOHRI**

Service Address: UNIT 4 KENDAL COURT KENDAL AVENUE
LONDON
HERTFORDSHIRE
UNITED KINGDOM W3 0RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Occupation: BUSINESS
PERSON

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

Company Director 3

Type: Person

Full Forename(s): MR MOHAMMED AHMED

Surname: JOHRI

Service Address: **UNIT 4 KENDAL COURT KENDAL AVENUE**
LONDON
HERTFORDSHIRE
UNITED KINGDOM W3 0RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983** *Nationality:* **BRITISH**

Occupation: BUSINESS
PERSON

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

Initial Shareholdings

<i>Name:</i>	MOHAMMAD HAMID JOHRI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	UNIT 4 KENDAL COURT KENDAL AVENUE LONDON HERTFORDSHIRE UNITED KINGDOM W3 0RU	<i>Number of shares:</i>	34
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	MOHAMMAD AMMAR JOHRI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	UNIT 4 KENDAL COURT KENDAL AVENUE LONDON HERTFORDSHIRE UNITED KINGDOM W3 0RU	<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	MOHAMMED AHMED JOHRI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	UNIT 4 KENDAL COURT KENDAL AVENUE LONDON HERTFORDSHIRE UNITED KINGDOM W3 0RU	<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 MOHAMMAD HAMID JOHRI

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1985 ***Nationality:*** BRITISH

Service Address: UNIT 4 KENDAL COURT KENDAL AVENUE
LONDON
HERTFORDSHIRE
UNITED KINGDOM
W3 0RU

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 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: MR MOHAMMAD AMMAR JOHRI

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1990 ***Nationality:*** BRITISH

Service Address: UNIT 4 KENDAL COURT KENDAL AVENUE
LONDON
HERTFORDSHIRE
UNITED KINGDOM
W3 0RU

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 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: MR MOHAMMED AHMED JOHRI

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1983 ***Nationality:*** BRITISH

Service Address: UNIT 4 KENDAL COURT KENDAL AVENUE
LONDON
HERTFORDSHIRE
UNITED KINGDOM
W3 0RU

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 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: **MOHAMMAD HAMID JOHRI**
Authenticated **YES**
Name: **MOHAMMAD AMMAR JOHRI**
Authenticated **YES**
Name: **MOHAMMED AHMED JOHRI**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

J MEDICAL SUPPLIES 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(s) of Subscriber(s)

Date: 19 January 2021

Mohammad Hamid Johri - Authorised Electronically
Mohammad Ammar Johri - Authorised Electronically
Mohammed Ahmed Johri - Authorised Electronically