

**FILE COPY**



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

Company Number **11527579**

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

**NEUROANATOMY CLINIC LIMITED**

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 August 2018**



\* N115275790 \*



**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: **19/08/2018**

X7CNJGWP

*Company Name in  
full:*

**NEUROANATOMY CLINIC LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**235 BANSTEAD ROAD BANSTEAD ROAD  
BANSTEAD  
UNITED KINGDOM SM7 1RB**

*Sic Codes:*

**85421**

*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):*      **MR JAMES**

*Surname:*                **BOOKER**

*Former Names:*

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

*Country/State Usually*      **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/04/1996**                      *Nationality:*      **BRITISH**

*Occupation:*      **STUDENT**

*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>ORDINARY</b> | <i>Number allotted</i>          | <b>5</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>5</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>5</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>5</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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*Name:* **JAMES BOOKER**

*Address* **235 BANSTEAD ROAD  
BANSTEAD ROAD  
BANSTEAD  
UNITED KINGDOM  
SM7 1RB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DILLON VYAS**

*Address* **18 MILLER STREET  
MILLER STREET  
ASHTON-UNDER-LYNE  
UNITED KINGDOM  
OL6 8PE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ADITHYA VARMA**

*Address* **72 COVERTSIDE  
COVERTSIDE  
WIRRAL  
UNITED KINGDOM  
CH48 9UL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AYESHA GIRACH**

*Address* **26 THE BRAODWAY THE  
BROADWAY  
OADBY  
LEICESTER  
UNITED KINGDOM  
LE2 2HE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JACOB FINGRET**

*Address* **28 SHADWELL PARK DRIVE  
SHADWELL PARK DRIVE  
LEEDS  
UNITED KINGDOM  
LS17 8TT**

*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)***

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**Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

|                      |                      |
|----------------------|----------------------|
| <i>Name:</i>         | <b>JAMES BOOKER</b>  |
| <i>Authenticated</i> | <b>YES</b>           |
| <i>Name:</i>         | <b>DILLON VYAS</b>   |
| <i>Authenticated</i> | <b>YES</b>           |
| <i>Name:</i>         | <b>ADITHYA VARMA</b> |
| <i>Authenticated</i> | <b>YES</b>           |
| <i>Name:</i>         | <b>AYESHA GIRACH</b> |
| <i>Authenticated</i> | <b>YES</b>           |
| <i>Name:</i>         | <b>JACOB FINGRET</b> |
| <i>Authenticated</i> | <b>YES</b>           |

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NEUROANATOMY CLINIC LIMITED

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               |
|-------------------------|------------------------------|
| James Booker            | Authenticated Electronically |
| Dillon Vyas             | Authenticated Electronically |
| Adithya Varma           | Authenticated Electronically |
| Ayesha Girach           | Authenticated Electronically |
| Jacob Fingret           | Authenticated Electronically |

Dated: 19/08/2018