

FILE COPY



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

Company Number **11530393**

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

MEDICAL BROKING COMPANY 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 **21st August 2018**



* N11530393C *



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: **21/08/2018**

X7CSR013

Company Name in full:

MEDICAL BROKING COMPANY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2A ST. MARYS ROAD
TONBRIDGE
KENT
UNITED KINGDOM TN9 2LB**

Sic Codes:

66220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **CHAPMAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1959** *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): **MR KEVIN**
Surname: **MCCLUSKIE**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Corporate**
Name: **THELMA-EU LIMITED**
Principal / Business Address: **2A ST. MARYS ROAD**
 TONBRIDGE
 KENT
 UNITED KINGDOM TN9 2LB

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6280085**

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

Company Director 4

Type: **Corporate**

Name: **FENCHURCH MEDICAL INDEMNITY LTD**

Principal / Business **KEVIN MCCLUSKY**

Address: **ACCESS STORAGE BUILDING 20 BUGSBY'SWAY**
LONDON
UNITED KINGDOM SE7 7SJ

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **10415387**

The subscribers confirm that the corporate body 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>			

**EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **THELMA-EU LIMITED**

Address **2A ST. MARYS ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 2LB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FENCHURCH MEDICAL
INDEMNITY LTD**

Address **ACCESS STORAGE
BUILDING BUGSBY'S WAY
LONDON
UNITED KINGDOM
SE7 7SJ**

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

Relevant Legal Entity (RLE) details

Company Name: **FENCHURCH MEDICAL INDEMNITY LIMITED**

Service Address: **ACCESS STORAGE BUILDING BUGSBY'S WAY
LONDON
UNITED KINGDOM
SE7 7SJ**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **10415387**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **THELMA-EU LIMITED**

Service Address: **2A ST. MARYS ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 2LB**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **6280085**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **THELMA-EU LIMITED**

Authenticated **YES**

Name: **FENCHURCH MEDICAL INDEMNITY LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MEDICAL BROKING COMPANY 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
THELMA-EU LIMITED	Authenticated Electronically
FENCHURCH MEDICAL INDEMNITY LTD	Authenticated Electronically

Dated: 21/08/2018