

File Copy



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

Company No. 8199341

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

1 ACE CARE 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 3rd September 2012



N08199341M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 01/09/2012



X1GJ7BG8

<i>Company Name in full:</i>	1 ACE CARE LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O ROOM 10 FLOOR 6 HOLLOWAY COLLEGE 246-245 ROMFORD ROAD FOREST GATE ENGLAND E7 9HZ

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Type: **Person**

Full forename(s): **MR WAQQAS AHMED**

Surname: **KHAN**

Former names:

Service Address: **CITIBASE 246-250 ROMFORD ROAD
C/O ROOM 10, FLOOR 6, HOLLOWAY COLLEGE
FOREST GATE
ENGLAND
E7 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1976**

Nationality: **PAKISTANI**

Occupation: **TRAINIER**

Consented to Act: **Y**

Date authorised: **03/09/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR HAMID**

Surname: **CHEEMA**

Former names:

Service Address: **CITIBASE 246-250 ROMFORD ROAD
C/O ROOM 10, FLOOR 6, HOLLOWAY COLLEGE
FOREST GATE
ENGLAND
E7 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1967** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/09/2012** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR ADELEKE TAOFIQ**

Surname: **INAOLAJI**

Former names:

Service Address: **CITIBASE 246-250 ROMFORD ROAD
C/O ROOM 10, FLOOR 6, HOLLOWAY COLLEGE
FOREST GATE
ENGLAND
E7 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/09/2012** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR ALI SHAHARYAR**

Surname: **MOHAMMAD**

Former names:

Service Address: **CITIBASE 246-250 ROMFORD ROAD
C/O ROOM 10, FLOOR 6, HOLLOWAY COLLEGE
FOREST GATE
ENGLAND
E7 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: WAQQAS AHMED KHAN

Address: CITIBASE 246-250 ROMFORD ROAD *Class of share:* ORD
C/O ROOM 10, FLOOR 6, HOLLOWAY
COLLEGE
FOREST GATE
ENGLAND
E7 9HZ

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: HAMID CHEEMA

Address: CITIBASE 246-250 ROMFORD ROAD *Class of share:* ORD
C/O ROOM 10, FLOOR 6, HOLLOWAY
COLLEGE
FOREST GATE
ENGLAND
E7 9HZ

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: ADELEKE TAOFIQ INAOLAJI

Address: CITIBASE 246-250 ROMFORD ROAD *Class of share:* ORD
C/O ROOM 10, FLOOR 6, HOLLOWAY
COLLEGE
FOREST GATE
ENGLAND
E7 9HZ

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: ALI SHAHARYAR MOHAMMAD

Address: CITIBASE 246-250 ROMFORD ROAD *Class of share:* ORD
C/O ROOM 10, FLOOR 6, HOLLOWAY
COLLEGE
FOREST GATE
ENGLAND
E7 9HZ

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 1 ACE CARE 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:

Waqas Ahmed Khan

Authentication: Authenticated Electronically

Subscriber:

Hamid Cheema

Authentication: Authenticated Electronically

Subscriber:

Adeleke Taofiq Inaolaji

Authentication: Authenticated Electronically

Subscriber:

Ali Shaharyar Mohammad

Authentication: Authenticated Electronically

Dated: 1 Sep 2012