

File Copy



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

Company Number 498329

The Registrar of Companies for Scotland, hereby certifies
that

SIMPLE ONLINE HEALTHCARE 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 Scotland

Given at Companies House, Edinburgh, on 19th February 2015



NSC498329Q

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



**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: 18/02/2015



X41GYX2W

*Company Name
in full:* **SIMPLE ONLINE HEALTHCARE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **37 MAIN STREET
CALDERBANK
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9SG**

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

Company Director 1

Type: **Person**
Full forename(s): **MR AHDUL FAROOQ**

Surname: **MOHAMMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **19/02/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR AHMAD KARIM**

Surname: **NASSAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1984** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Consented to Act: **Y** Date authorised: **19/02/2015** Authenticated: **YES**

Company Director 3

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

Surname: **MALIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1987** *Nationality:* **BRITISH**

Occupation: **NUCLEAR SCIENTIST**

Consented to Act: **Y** *Date authorised:* **19/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	120
		<i>Total aggregate nominal value</i>	120

Initial Shareholdings

Name: AHMAD KARIM NASSAR

Address: 3 COURTHILL
BEARSDEN
GLASGOW
SCOTLAND
G61 3SN

Class of share: ORDINARY

Number of shares: 8

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: IZABELA NASSAR

Address: 3 COURTHILL
BEARSDEN
GLASGOW
SCOTLAND
G61 3SN

Class of share: ORDINARY

Number of shares: 32

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AFM INVESTMENTS LIMITED

Address: 37 MAIN STREET
CALDERBANK
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9SG

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STARK HEALTHCARE LIMITED

Address: 272 BATH STREET
GLASGOW
SCOTLAND
G2 4JR

Class of share: ORDINARY

Number of shares: 40

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.

Name: AHMAD KARIM NASSAR

Authenticated: YES

Name: IZABELA NASSAR

Authenticated: YES

Name: AFM INVESTMENTS LIMITED

Authenticated: YES

Name: STARK HEALTHCARE LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SIMPLE ONLINE HEALTHCARE 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
Ahmad Karim Nassar	Authenticated Electronically
Izabela Nassar	Authenticated Electronically
AFM INVESTMENTS LIMITED	Authenticated Electronically
Stark Healthcare Limited	Authenticated Electronically

Dated: 18/02/2015