

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7983998

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

RIGHT PARTNERSHIP 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/Wales

Given at Companies House on 9th March 2012



N079839984





	00015> /100					
In accordance with Section 9 of the Companies Act 2006	INO1 Application to register a company	Companies House for the record				
	A fee is payable with this form Please see 'How to pay' on the last page					
~	What this form is for You may use this form to register a private or public company What this form is NOT f You cannot use this form a limited liability partners this, please use form LL IN A07	*A14B3137* 09/03/2012 #209 COMPANIES HOUSE				
Part 1	Company details					
	•	Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *				
A1	Company details	<u> </u>				
_	Please show the proposed company name below	O Duplicate names				
Proposed company name in full •	RIGHT PARTMERSHIP LIMITED	Duplicate names are not permitted A list of registered names can be found on our website. There are various rules that may affect your choice of name				
For official use		More information is available at www.companieshouse.gov.uk				
A2	Company name restrictions o					
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	② Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov.uk				
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig' $_{f \Theta}$	·				
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	Only private companies that are limited by guarantee and meet other specific requirements are eligible to apply for this For more details, please go to our website www.companieshouse.gov.uk				
A4	Company type ^o					
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked) Public limited by shares Private limited by shares Private limited by guarantee Private unlimited with share capital Private unlimited without share capital	O Company type If you are unsure of your company's type, please go to our website www.companieshouse.gov.uk				
BIS Department Innovation &		CHFP000 04/11 Version 4 1				

IN01 Application to register a company Situation of registered office o **A5** • Registered office Please tick the appropriate box below that describes the situation of the Every company must have a proposed registered office (only one box must be ticked) registered office and this is the England and Wales address to which the Registrar will Wales send correspondence Scotland For England and Wales companies, Northern Ireland the address must be in England or Wales For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively **A6** Registered office address @ Registered office address Please give the registered office address of your company You must ensure that the address shown in this section is consistent Building name/number JUINEON MEDICAL PRACTICE with the situation indicated in Street section A5 MADERWELL MENUE You must provide an address in トイイクルフロッシ England or Wales for companies to Post town be registered in England and Wales しらっとにらってして You must provide an address in County/Region Wales, Scotland or Northern Ireland for companies to be registered in Postcode Wales, Scotland or Northern Ireland respectively **A7** Articles of association o Please choose one option only and tick one box only For details of which company type can adopt which model articles, I wish to adopt one of the following model articles in its entirety. Please tick Option 1 please go to our website only one box www.companieshouse.gov.uk otagPrivate limited by shares Private limited by guarantee Public company Option 2 I wish to adopt the following model articles with additional and/or amended provisions I attach a copy of the additional and/or amended provision(s) Please tick only one box Private limited by shares Private limited by guarantee Public company Option 3 I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application Restricted company articles © Please tick the box below if the company's articles are restricted O Restricted company articles Restricted company articles are those containing provision for entrenchment For more details,

please go to our website www.companieshouse.gov.uk

Application to register a company

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual Public companies must appoint at least two directors, one of which must be an individual

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary

B1	Secretary appointments •				
_	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5				
Title*	D:				
Full forename(s)	V.JAY HARISHMANR				
Surname	Rawan				
Former name(s) 2					

• Corporate appointments
For corporate secretary

For corporate secretary appointments, please complete section C1-C5 instead of section B

Additional appointments
If you wish to appoint more
than one secretary, please use
the 'Secretary appointments'
continuation page

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes

B2	Secretary's service address [⊕]
Building name/number	JOHNSON MEDICAL PRACTICE
Street	22 MAIDENNEL AVENUE
Post town	Lacesica
County/Region	UFACESTAL SIN RE
Postcode	LESTIBL
Country	UK

Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office

If you provide your residential address here it will appear on the public record

B3	Signature o	
_	I consent to act as secretary of the proposed company named	n Section A1
Signature	Signature X	×

Signature

The person named above consents to act as secretary of the proposed company

Application to register a company

Corporate secretary

	<u></u>	
C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page Registered or principal address
Building name/number		This is the address that will appear on the public record. This address
Street		must be a physical location for the delivery of documents it cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse.gov.uk This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C 5	Signature 9	<u>. </u>
-	I consent to act as secretary of the proposed company named in Section A1	⊙ Signature
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company

INO1
Application to register a company

Director

D1	Director appointments •			
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an		
Title*	Dr	individual Public companies must appoint at least two directors, one of		
Full forename(s)		which must be an individual		
Surname	RAVAL	⊘ Former name(s) Please provide any previous nam		
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used		
Country/State of residence •	UK.	for business purposes Country/State of residence		
Nationality Date of birth	Bensu	This is in respect of your usual residential address as stated in section D4		
Business occupation (if any) •	DOCTOR	O Business occupation If you have a business occupation, please enter here If you do not, please leave blank		
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page		
D2	Director's service address Please complete the service address below You must also fill in the director's	⊙ Service address		
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear on the public record. This does not		
Building name/numbe	Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear		
	Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear on the public record. This does not have to be your usual residential.		
Building name/numbe	Please complete the service address below You must also fill in the director's usual residential address in Section D4 Tompic Medical Plactics 22 Mangenesic Number 1440000000000000000000000000000000000	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's		
Building name/numbe Street	Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of		
Building name/numbe Street Post town	Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address below You must also fill in the director's usual residential address in Section D4 Please complete the service address in Section D4 Please compl	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential		
Building name/numbe Street Post town County/Region	Please complete the service address below You must also fill in the director's usual residential address in Section D4 Tompie Medical Placate 22 Mangenusae Number 1440000000000000000000000000000000000	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.		
Building name/number Street Post town County/Region Postcode	Please complete the service address below You must also fill in the director's usual residential address in Section D4 Pr Johnson Medical Practice 22 Mannenusae Avenuse Itaminon Leacesters in Ae Leacesters in Ae Leacesters in Ae	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the		
Building name/number Street Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4 Tomnson medical flactice 22 Mangenesia Avenue 1440000000000000000000000000000000000	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the		

Application to register a company

Corporate director

E1	Corporate director appointments •	
	Please use this section to list all the corporate directors taken on formation	Additional appointments If you wish to appoint more than one
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address
Street		This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained)
Post town		within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/		www.companieshouse.gov.uk
firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E5	Signature [©]	
	I consent to act as director of the proposed company named in Section A1	⊙ Signature
Signature	Signature X	The person named above consents to act as corporate director of the proposed company
	X	

	INO1 Application to i	register a company				
Part 3	Statemen	t of capital				
	→ Yes C	any have share capital? omplete the sections belo o to Part 4 (Statement				
F1	Share capital	in pound sterling (£)		•	
Please complete the t		w each class of shares he ly complete Section F1 a	d in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share •	Amount (If any) unpaid on each share •	Number of sh	ares 9	Aggregate nominal value 9
OFDINARY		£1.00	220	62	ش	£ 1.00
	·····					£
						£
					<u>-</u> -	£
			Total	s		£1.00
Please complete the to Please complete a sep Currency		w any class of shares held th currency	in other currencies			
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of sh	ares 😉	Aggregate nominal value 🛭
			Total	s	_	
Currency			<u> </u>			<u> </u>
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of sh	ares 0	Aggregate nominal value •
			Total	s		
F3	Totals					
	Please give the t		d total aggregate nominal	value of	Pleas	aggregate nominal value e list total aggregate values in
Total number of shares		_				ent currencies separately For ple £100 + \$10 etc
Total aggregate nominal value O						

Number of shares issued multiplied by

nominal value of each share

• Including both the nominal value and any

2 Total number of issued shares in this class

share premium

Please use a Statement of Capital continuation page if necessary

Continuation Pages

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-	Please give the prescribed particulars of rights attached to shares for each class	•Prescribed particulars of rights
Class of chara	of share shown in the statement of capital share tables in Sections F1 and F2	attached to shares The particulars are
Class of share Prescribed particulars	OLIDINARY SHARE JONE VOTE PER SHARE JIETHE COMPANT IS WINDING UP, THE SHARE OF CAPITAL WILL BE DIVIDED ALCOEDING TO SIMPLES ONRE ALL DEBTS LIAVE SEEN PAID OFF ALL DEBT WILL BE DIVIDED ALCORDING TO SHAME CAPITAL	The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in distribution (including on windin up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

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Class of share		• Prescribed particulars of rights
		attached to shares
Prescribed particulars •		The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
		page in Medessally
	<u> </u>	

Application to register a company

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

	subscribers' usual	residential address				continuation pag	e if necessary
Subscriber's details		Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
D2 Vijan	H RAWAL	ORDNARY	ONR	6-00	2100	2:580	ĝ-1 ου
Address TOMNEN ME 22 MAINANEAL LECCESTER LES IBL	DIAL PLACTICE ANEMIE						
Name							
Address							
Name							
Address							
Name						ş	
Address							
Name							
Address							
		_					

Statement of guarantee Part 4 Is your company limited by guarantee? → Yes Complete the sections below → No Go to Part 5 (Statement of compliance) G1 Subscribers Please complete this section if you are a subscriber of a company limited by **O** Name guarantee The following statement is being made by each and every person Please use capital letters named below Address The addresses in this section will I confirm that if the company is wound up while I am a member, or within appear on the public record. They do one year after I cease to be a member, I will contribute to the assets of the not have to be the subscribers' usual residential address company by such amount as may be required for payment of debts and liabilities of the company contracted before I Amount guaranteed Any valid currency is permitted cease to be a member, payment of costs, charges and expenses of winding up, and, Continuation pages Please use a 'Subscribers' adjustment of the rights of the contributors among ourselves, continuation page if necessary not exceeding the specified amount below Subscriber's details Forename(s) • Surname • Address @ Postcode Amount guaranteed € Subscriber's details Forename(s) • Surname • Address @ Postcode Amount guaranteed 9 Subscriber's details Forename(s) • Surname • Address @ Postcode Amount guaranteed

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Application to register a company

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Subscri	ber's details	① Name
Forename(s) •		Please use capital letters
Surname •		• Address The addresses in this section will
Address ②		appear on the public record They do not have to be the subscribers' usua residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'
	ber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed		
Subscri	ber's details	
Forename(s) •		
Surname •		
Address •		
Postcode		
Amount guaranteed •		
Subscri	ber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode	<u> </u>	
Amount guaranteed Amount guaranteed		
Subscri	ber's details	
Forename(s) •		
Surname •		
Address •		
	- 	
Postcode		
Amount guaranteed		

Part 5 Statement of compliance This section must be completed by all companies Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) Statement of compliance delivered by the subscribers • • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature X X Subscriber's signature X Subscriber's signature X X Subscriber's signature Signature X X Subscriber's signature X Subscriber's signature X X Subscriber's signature X Subscriber's signature X

INO1 Application to register a company

Subscriber's signature	Signature	×	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature	×	
Subscriber's signature	Signature X	×	
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association	-	
Agent's name			
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	n	
Agent's signature	Signature		

Application to register a company

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name RAWAL Dr Visay Company name Addres AIDENWELL 22 CO CESO CER County/Region 2 CES 76R-SUNKE Postcode Country

Certificate

DX

Telephone

ひ ヒ

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below

At the registered office address (Given in Section A6) At the agents address (Given in Section H2)

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website
- If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent
- You have used the correct appointment sections Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)
- The document has been signed, where indicated All relevant attachments have been included
- You have enclosed the Memorandum of Association
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

How to pay

AVENUE

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of [insert company name]

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 by each subscriber

Or VIJAY HARISHRUMAR RAWAL