

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **535257**

The Registrar of Companies for Scotland, hereby certifies
that

DAVEZ MEDICALS 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 Scotland

Given at Companies House, Edinburgh, on **12th May 2016**



NSC535257I

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: 12/05/2016



X56V0V1D

*Company Name
in full:*

DAVEZ MEDICALS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**14 FLAT 4 HOUSE 14 WEST PILTON BRAE
EDINBURGH
SCOTLAND
EH4 4BH**

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

Company Director **1**

Type: **Person**
Full forename(s): **DR UDOKA CHINWENDU**

Surname: **IHEZIE**

Former names: **NWOSU**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1983** *Nationality:* **NIGERIAN**

Occupation: **MEDICAL DOCTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	1000

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>	1
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: UDOKA IHEZIE

<i>Address:</i>	14 FLAT4 HOUSE14 WEST PILTON BRAE EDINBURGH SCOTLAND EH4 4BH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1000
		<i>Amount unpaid:</i>	1000
		<i>Amount paid:</i>	1000

Statement of Compliance

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

Name: UDOKA IHEZIE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAVEZ MEDICALS 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.

Name of each subscriber	Authentication
Udoka Ihezue	Authenticated Electronically

Dated: 12/05/2016