

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10544359**

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

HEART BYPASS 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 **3rd January 2017**



* N10544359I *



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: **01/01/2017**

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Company Name in full:

HEART BYPASS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**56 WOODFIELD LANE
LOWER CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM CB23 6DS**

Sic Codes:

86220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

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

Surname: **ALI**

Former Names:

Service Address: **10 SANDRINGHAM DRIVE
HEATON MERSEY
STOCKPORT
CHESHIRE
UNITED KINGDOM SK4 2DD**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	100
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **AYYAZ ALI**

Address **56 WOODFIELD LANE
LOWER CAMBOURNE
CAMBRIDGE
CB23 6DS
UNITED KINGDOM
CB23 6DS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ANWAR ALI**

Address **10 SANDRINGHAM DRIVE
HEATON MERSEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2DD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **AYYAZ ALI**
Authenticated **YES**
Name: **ANWAR ALI**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEART BYPASS 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
AYYAZ ALI	Authenticated Electronically
ANWAR ALI	Authenticated Electronically

Dated: 01/01/2017