

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11810602

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

BIO-PHYSIQUE 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 6th February 2019



* N118106026 *



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: **05/02/2019**

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Company Name in full:

BIO-PHYSIQUE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SAINT FAITHS HOUSE MOUNTERGATE
NORWICH
NORFOLK
ENGLAND NR1 1PY**

Sic Codes:

72190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **RAHMAN**

Service Address: **SAINT FAITHS HOUSE MOUNTERGATE**
NORWICH
NORFOLK
ENGLAND NR1 1PY

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

Company Director *1*

Type: Person

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

Surname: RAHMAN

***Service Address:* SAINT FAITHS HOUSE MOUNTERGATE
NORWICH
NORFOLK
ENGLAND NR1 1PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1939** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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>	100
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALTAF RAHMAN**

Address **SAINT FAITHS HOUSE
MOUNTERGATE
NORWICH
NORFOLK
ENGLAND
NR1 1PY**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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

Election to keep information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

Statement of Compliance

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

Name: **ALTAF RAHMAN**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
BIO-PHYSIQUE 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.

<hr/>	<hr/>
Name of each subscriber	Authenticated Electronically
<hr/>	<hr/>
Mr ALTAF RAHMAN	
<hr/>	<hr/>

Dated 05/02/2019