

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12600684**

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

THE IMPACT HEALTHCARE GROUP 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 **13th May 2020**



* N12600684E *



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: **12/05/2020**

X94WDU60

Company Name in full:

THE IMPACT HEALTHCARE GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 HAVISHAM APARTMENTS 18 GROVE CRESCENT ROAD
LONDON
ENGLAND E15 1AX**

Sic Codes:

84120

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **DR MAHMOOD UL RAHMAN**

Surname: **SOOMRO**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1976** ***Nationality:*** **BRITISH**

Occupation: **DOCTOR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: MAHMOOD SOOMRO

Address 15 HAVISHAM
APARTMENTS 18 GROVE
CRESCENT ROAD
LONDON
ENGLAND
E15 1AX

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: MOHAMMED ISMAIL
MEMON

Address 6 MAES Y BRYN
PONTPRENNAU
CARDIFF
WALES
CF23 8XQ

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: ABDUL GHAFAR ANSARI

Address 23 ST. LEONARDS GARDENS
HOUNSLOW
ENGLAND
TW5 9DQ

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **DR MAHMOOD UL RAHMAN SOOMRO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: DR MOHAMMED ISMAIL MEMON

Country/State Usually Resident: WALES

Date of Birth: **/04/1981 ***Nationality:*** BRITISH

Service Address:
6 MAES Y BRYN
PONTPRENNAU
CARDIFF
WALES
CF23 8XQ

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **MAHMOOD SOOMRO**

Authenticated **YES**

Name: **MOHAMMED ISMAIL MEMON**

Authenticated **YES**

Name: **ABDUL GHAFFAR ANSARI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

THE IMPACT HEALTHCARE GROUP 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
MAHMOOD SOOMRO	Authenticated Electronically
MOHAMMED ISMAIL MEMON	Authenticated Electronically
ABDUL GHAFFAR ANSARI	Authenticated Electronically

Dated: 12/05/2020