File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9270051**

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

MEDICAL LOGISTICS 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 **17th October 2014**

N09270051B

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

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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: **17/10/2014**

X3IO9K3L

Company Name in full:	**MEDICAL LOGISTICS LIMITED**
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**111 SMUG OAK GREEN BUSINESS CENTRE, LYE LANE BRICKET WOOD ST. ALBANS HERTFORDSHIRE UNITED KINGDOM AL2 3UG**

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

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Initial Shareholdings

Name:	**ANDREW KING**		
Address:	**2 KNIFTON COURT MIMMS HALL ROAD POTTERS BAR HERTFORDSHIRE UNITED KINGDOM EN6 3DA**	*Class of share:*	**ORDINARY**
		Number of shares:	**50**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**
Name:	**WILLIAM HODNETT**		
Address:	**15 FARMERS CLOSE WATFORD UNITED KINGDOM WD25 7DH**	*Class of share:*	**ORDINARY**
		Number of shares:	**50**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Statement of Compliance

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

Name: **ANDREW KING**

Authenticated: **YES**

Name: **WILLIAM HODNETT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

MEDICAL LOGISTICS 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
Andrew King	Authenticated Electronically
William Hodnett	Authenticated Electronically

Dated: 17/10/2014