

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9720058**

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

EDDIEBRAINS DIAGNOSTIC 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 **6th August 2015**



N09720058I

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: 05/08/2015



X4D4O2CR

*Company Name
in full:*

EDDIEBRAINS DIAGNOSTIC LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4 GILLINGHAM HOUSE LINDFIELD ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9BH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD KOFI**

Surname: **OSEI**

Former names:

Service Address: **4 GILLINGHAM HOUSE LINDFIELD ROAD
ROMFORD
UNITED KINGDOM
RM3 9BH**

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

Date of Birth: **17/08/1974** *Nationality:* **GHANAIAAN**

Occupation: **DIAGNOSTIC RADIOGRAPHER**

Consented to Act: **Y** *Date authorised:* **06/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Initial Shareholdings

Name: EDWARD KOFI OSEI

| | | | |
|-----------------|------------------------------------------------------------------------------------|-------------------------------------|----------|
| <i>Address:</i> | 4 GILLINGHAM HOUSE LINDFIELD ROAD ROMFORD ESSEX UNITED KINGDOM RM3 9BH | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 10 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 10 |

Statement of Compliance

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

Name: **EDWARD KOFI OSEI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EDDIEBRAINS DIAGNOSTIC 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 |
|-------------------------|------------------------------|
| Edward Kofi Osei | Authenticated Electronically |

Dated: 05/08/2015