File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 8039480

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

LASER SOLUTIONS CLINIC 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 20th April 2012

N08039480J

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

X175SWP4

Received for filing in Electronic Format on the: **19/04/2012**

Company Name in full:	**LASER SOLUTIONS CLINIC LIMITED**
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**15A HIGH STREET COLCHESTER ESSEX UNITED KINGDOM CO1 1DA**

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

Company Director *1*

Type: **Person**
Full forename(s): **DOCTOR RANIA**

Surname: **HALLAQ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1979** *Nationality:* **BRITISH**
Occupation: **LASER TREATMENT**

Consented to Act: **Y** *Date authorised:* **20/04/2012** *Authenticated:* **YES**

Company Director *2*

Type: **Person**
Full forename(s): **DOCTOR HASAN**

Surname: **HALLAQ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1980** *Nationality:* **BRITISH**
Occupation: **LASER TREATMENT**

Consented to Act: **Y** *Date authorised:* **20/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		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*	**3**
		Total aggregate nominal value	**3**

Initial Shareholdings

Name:	RANIA HALLAQ		
Address:	14 THISTLEDOWN HIGHWOODS COLCHESTER UNITED KINGDOM CO4 9UH	*Class of share:*	ORDINARY
		Number of shares:	1
		Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	0

Name:	HASAN HALLAQ		
Address:	14 THISTLEDOWN HIGHWOODS COLCHESTER ESSEX UNITED KINGDOM CO4 9UH	*Class of share:*	ORDINARY
		Number of shares:	1
		Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	0

Name:	SINAN BATTAH		
Address:	14 THISTLEDOWN HIGHWOODS COLCHESTER UNITED KINGDOM CO4 9UH	*Class of share:*	ORDINARY
		Number of shares:	1
		Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	0

Statement of Compliance

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

Name: **RANIA HALLAQ**

Authenticated: **YES**

Name: **HASAN HALLAQ**

Authenticated: **YES**

Name: **SINAN BATTAH**

Authenticated: **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LASER SOLUTIONS CLINIC 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
Rania Hallaq	Authenticated Electronically
Hasan Hallaq	Authenticated Electronically
Sinan Battah	Authenticated Electronically

Dated: 19/04/2012