

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

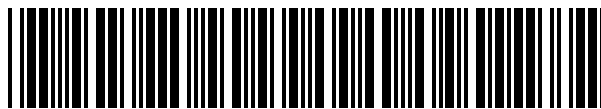
Company Number **13589624**

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

BREAST CANCER MASTERCLASS 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 **27th August 2021**



N13589624P



Companies House



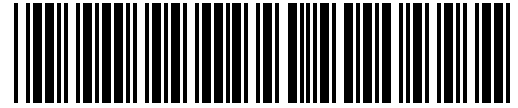
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/08/2021**

XABO5IE8

Company Name in full:

BREAST CANCER MASTERCLASS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE BELL THE ENDWAY
GREAT EASTON
DUNMOW
ESSEX
UNITED KINGDOM CM6 2HG**

Sic Codes:

85590

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

13589624

Company Director 2

Type: **Person**

Full Forename(s): **DR DAVID WILLIAM**

Surname: **MILES**

Former Names:

Service Address: **44 FERME PARK ROAD
LONDON
ENGLAND N4 4ED**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **DR ANDREAS**

Surname: **MAKRIS**

Former Names:

Service Address: **9 RINGWOOD CLOSE
PINNER
ENGLAND HA5 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *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>	102
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	102
<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>	102
		<i>Total aggregate nominal value:</i>	102
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHELLE KELLY**

Address **THE BELL THE ENDWAY
GREAT EASTON
DUNMOW
ESSEX
UNITED KINGDOM
CM6 2HG**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID MILES**

Address **44 FERME PARK ROAD
LONDON
ENGLAND
N4 4ED**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREAS MAKRIS**

Address **9 RINGWOOD CLOSE
PINNER
ENGLAND
HA5 3PQ**

Class of Shares: **ORDINARY**

Number of shares: **34**

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: **MRS MICHELLE SARAH LOUISE KELLY**

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

Date of Birth: ****/07/1966** *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.
<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.

Individual Person with Significant Control details

Names: **DR ANDREAS MAKRIS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Service Address: **9 RINGWOOD CLOSE
PINNER
ENGLAND
HA5 3PQ**

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<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.
<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.

Individual Person with Significant Control details

Names: **DR DAVID WILLIAM MILES**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Service Address: **44 FERME PARK ROAD
LONDON
ENGLAND
N4 4ED**

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.

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<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: **MICHELLE KELLY**
Authenticated **YES**
Name: **DAVID MILES**
Authenticated **YES**
Name: **ANDREAS MAKRIS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BREAST CANCER MASTERCLASS 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
MICHELLE KELLY	Authenticated Electronically
DAVID MILES	Authenticated Electronically
ANDREAS MAKRIS	Authenticated Electronically

Dated: 26/08/2021