

FILE COPY



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

Company Number **10437632**

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

ATHERTON MEDICAL SERVICES 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 **20th October 2016**



* N10437632D *



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: **19/10/2016**

X5HX1BOR

Company Name in full: **ATHERTON MEDICAL SERVICES LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **SUITE 114 25 GOODLASS ROAD
LIVERPOOL
ENGLAND L24 9HJ**

Sic Codes: **78300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **CHRISTOPHER DAVID**

Surname: **CHAMPION**

Service Address: **SUITE 114 25 GOODLASS ROAD
LIVERPOOL
ENGLAND L24 9HJ**

*Country/State Usually
Resident:* **ISLE OF MAN**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **ABERDEEN SERVICES LTD**

Address **SUITE 114 25 GOODLASS
ROAD
LIVERPOOL
ENGLAND
L24 9HJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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: **THOMAS KRISTIAN ATHERTON**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/06/1996** *Nationality:* **BRITISH**

Service Address: **SUITE 114 25 GOODLASS ROAD
LIVERPOOL
ENGLAND
L24 9HJ**

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.

Nature of control

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **TRUSTED ACCOUNTS UK**

Agent's Address: **SUITE 114 BUSINESS FIRST BUSINESS CENTRE 23 GOODLASS
ROAD
LIVERPOOL
UNITED KINGDOM
L24 9HJ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **TRUSTED ACCOUNTS UK**

Agent's Address: **SUITE 114 BUSINESS FIRST BUSINESS CENTRE 23 GOODLASS
ROAD
LIVERPOOL
UNITED KINGDOM
L24 9HJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ATHERTON MEDICAL SERVICES 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 each

Name of each subscriber

Aberdeen Services Ltd

Dated 19 October 2016