

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11104435**

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

SYNERGY CLINICAL 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 **8th December 2017**



* N111044356 *



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:***08/12/2017**

X6KTJCVE

Company Name in full: **SYNERGY CLINICAL LTD**

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

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

Proposed Registered Office Address: **4 CARDWELL CLOSE
MILTON KEYNES
UNITED KINGDOM MK4 2LB**

Sic Codes: **74909**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR TOMAS**

Surname: **RACKAITIS**

Service Address: **4 CARDWELL CLOSE
MILTON KEYNES
UNITED KINGDOM MK4 2LB**

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

Date of Birth: ****/10/1979** *Nationality:* **LITHUANIAN**

Occupation: **DIRECTOR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TOMAS RACKAITIS**

Address **4 CARDWELL CLOSE
MILTON KEYNES
UNITED KINGDOM
MK4 2LB**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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: **TOMAS RACKAITIS**

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

Date of Birth: ****/10/1979** *Nationality:* **LITHUANIAN**

Service Address: **4 CARDWELL CLOSE
MILTON KEYNES
UNITED KINGDOM
MK4 2LB**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in 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: **TRADE CONSULTING LTD**

Agent's Address: **35 IVOR PLACE
LOWER GROUND
LONDON
UNITED KINGDOM
NW1 6EA**

Authorisation

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

Agent's Name: **TRADE CONSULTING LTD**

Agent's Address: **35 IVOR PLACE
LOWER GROUND
LONDON
UNITED KINGDOM
NW1 6EA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SYNERGY CLINICAL 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

TOMAS RACKAITIS

Dated 08 December 2017