

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11119896**

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

DR SUSANA PEREIRA 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 December 2017**



* N11119896N *



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:***19/12/2017**

X6LLR2SR

Company Name in full:

DR SUSANA PEREIRA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**6 SKYLARK CLOSE
EPSOM
SURREY
ENGLAND KT17 1AR**

Sic Codes:

86220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **SUVENDRAN**

Service Address: **9, STATION APPROACH ROAD
SURREY, COULSDON
UNITED KINGDOM CR5 2BT**

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

Company Director 1

Type:	Person
Full Forename(s):	MRS SUSANA LUISA
Surname:	ALVES DA CUNHA
Service Address:	6 SKYLARK CLOSE EPSOM SURREY ENGLAND KT17 1AR
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **MEDICAL
PRACTITIONER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SUSANA LUISA ALVES DA
CUNHA**

Class of Shares: **ORDINARY**

Address **6 SKYLARK CLOSE
EPSOM
SURREY
ENGLAND
KT17 1AR**

Number of shares: **2**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **PEDRO MIGUEL DE
OLIVEIRA DOS SANTOS
JORGE**

Class of Shares: **ORDINARY**

Address **6 SKYLARK CLOSE
EPSOM
SURREY
ENGLAND
KT17 1AR**

Number of shares: **1**
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 SUSANA LUISA ALVES DA CUNHA**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Service Address: **6 SKYLARK CLOSE
EPSOM
SURREY
ENGLAND
KT17 1AR**

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 holds, directly or indirectly, more than 50 % but less than 75% of the shares 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DR SUSANA PEREIRA 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.

Subscriber:

Susana Luisa Alves da Cunha

Authentication: Authenticated Electronically

Subscriber:

Pedro Miguel de Oliveira dos Santos Jorge

Authentication: Authenticated Electronically

Dated: 19 Dec 2017