

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12390915

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

W MEDICAL SERVICES 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 7th January 2020



* N12390915H *



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: **07/01/2020**

X8W58BA2

Company Name in full: **W MEDICAL SERVICES LIMITED**

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

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

Proposed Registered Office Address: **WEST HILL HOUSE ALLERTON HILL
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS7 3QB**

Sic Codes: **86210**

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

Company Director ***1***

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BUN YIN WINSON WONG**

Address **WEST HILL HOUSE
ALLERTON HILL
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 3QB**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: DR BUN YIN WINSON WONG

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1983 ***Nationality:*** BRITISH

Service Address: WEST HILL HOUSE ALLERTON HILL
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 3QB

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.

Name: **BUN YIN WINSON WONG**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

W MEDICAL SERVICES 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(s) of Subscriber(s)

Date: 07 January 2020

Bun Yin Winson Wong - Authorised Electronically