

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12966406**

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

OMED CONSULT 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 **21st October 2020**



* N12966406L *



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: **20/10/2020**

X9G16KSA

Company Name in full:

OMED CONSULT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**94 CHURCH ROAD, CROYDON, CR0 1SD CROYDON
CROYDON
LONDON
UNITED KINGDOM CR0 1SD**

Sic Codes:

**98000
68100
68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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 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: **OLUKOREDE ADETOLA
ADEKUNLE MEDUPIN**

Class of Shares: **ORDINARY**

Address **94 CHURCH ROAD,
CROYDON, CR0 1SD
CROYDON
CROYDON
LONDON
UNITED KINGDOM
CR0 1SD**

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: **OLUKOREDE ADETOLA ADEKUNLE MEDUPIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1992** ***Nationality:*** **BRITISH**

Service Address: **94 CHURCH ROAD, CROYDON, CR0 1SD CROYDON
CROYDON
LONDON
UNITED KINGDOM
CR0 1SD**

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, 75% or more 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.

Name: **OLUKOREDE ADETOLA ADEKUNLE MEDUPIN**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

OMED CONSULT 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: 20 October 2020

Olukorede Adetola Adekunle Medupin - Authorised Electronically