**File Copy**

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company No. 7617346

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

OXFORD GENETICS 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 28th April 2011

*N07617346L*

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

Companies House
— for the record —

# IN01(ef)

## Application to register a company

XGKLTTNR

*Received for filing in Electronic Format on the:* **27/04/2011**

| | |
|---|---|
| *Company Name in full:* | OXFORD GENETICS LTD |
| *Company Type:* | **Private limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Register Office Address:* | **3 UNION SQUARE, CHAPEL HILL,<br>WOOTTON<br>WOODSTOCK<br>OXFORDSHIRE<br>ENGLAND<br>OX20 1DU** |

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

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR RYAN**

*Surname:* **CAWOOD**

*Former names:*

*Service Address:* **3 UNION SQUARE, CHAPEL HILL**
**WOOTTON**
**WOODSTOCK**
**OXFORDSHIRE**
**ENGLAND**
**OX20 1DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/11/1983** *Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

*Consented to Act:* **Y** *Date authorised:* **28/04/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

# Initial Shareholdings

| | | | |
|---|---|---|---|
| *Name:* | **RYAN CAWOOD** | *Class of share:* | **ORDINARY** |
| | | *Number of shares:* | **60** |
| | | *Currency:* | **GBP** |
| *Address:* | **3 UNION SQUARE<br>WOOTTON<br>WOODSTOCK<br>OXFORDSHIRE<br>ENGLAND<br>OX20 1DU** | *Nominal value of each share:* | **1** |
| | | *Amount unpaid:* | **0** |
| | | *Amount paid:* | **0** |

| | | | |
|---|---|---|---|
| *Name:* | **RACHEL CAWOOD** | *Class of share:* | **ORDINARY** |
| | | *Number of shares:* | **27** |
| | | *Currency:* | **GBP** |
| *Address:* | **3 UNION SQUARE<br>WOOTTON<br>WOODSTOCK<br>OXFORDSHIRE<br>ENGLAND<br>OX20 1DU** | *Nominal value of each share:* | **1** |
| | | *Amount unpaid:* | **0** |
| | | *Amount paid:* | **0** |

| | | | |
|---|---|---|---|
| *Name:* | **LEONARD SEYMOUR** | *Class of share:* | **ORDINARY** |
| | | *Number of shares:* | **13** |
| | | *Currency:* | **GBP** |
| *Address:* | **5 WORK HOUSE YARD, CHAPEL HILL<br>WOOTTON<br>WOODSTOCK<br>OXFORDSHIRE<br>ENGLAND<br>OX20 1DT** | *Nominal value of each share:* | **1** |
| | | *Amount unpaid:* | **0** |
| | | *Amount paid:* | **0** |

## Statement of Compliance

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **RYAN CAWOOD**
*Authenticated:* **YES**

*Name:* **RACHEL CAWOOD**
*Authenticated:* **YES**

*Name:* **LEONARD SEYMOUR**
*Authenticated:* **YES**

## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated:* **Yes**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## OXFORD GENETICS 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.

| Name of each subscriber | Authentication |
|---|---|
| Ryan Cawood | Authenticated Electronically |
| Rachel Cawood | Authenticated Electronically |
| Leonard Seymour | Authenticated Electronically |

Dated: 27/04/2011