

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7699497

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

SYGNATURE DISCOVERY 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 11th July 2011



N076994972



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

Received for filing in Electronic Format on the: 08/07/2011



X5B38VN6

*Company Name
in full:* **SYGNATURE DISCOVERY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BIOCITY PENNYFOOT STREET
NOTTINGHAM
UNITED KINGDOM
NG1 1GF**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **BOWNESS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **11/07/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **DR SIMON CHRISTOPHER**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/07/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS RESOLVED BY ORDINARY RESOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.001

Initial Shareholdings

Name: **SIMON HIRST**

Address: **30 CARISBROOKE DRIVE
NOTTINGHAM
GREAT BRITAIN
NG3 5DS**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.001**

Amount unpaid: **0.001**

Amount paid: **0.001**

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: **GILLIAN BOWNESS**

Agent's Address: **4 KINGSTON HALL
GOTHAM ROAD KINGSTON-ON-SOAR
NOTTINGHAM
GREAT BRITAIN
NG11 0DJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GILLIAN BOWNESS**

Agent's Address: **4 KINGSTON HALL
GOTHAM ROAD KINGSTON-ON-SOAR
NOTTINGHAM
GREAT BRITAIN
NG11 0DJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SYGNATURE DISCOVERY 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 of each subscriber	Authentication
Simon Hirst	Authenticated Electronically

Dated: 08/07/2011