

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7719853

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

OXFORD INVESTMENT OPPORTUNITY NETWORK 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 27th July 2011



\*N07719853R\*



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: 27/07/2011*



XB028W6K

*Company Name  
in full:* **OXFORD INVESTMENT OPPORTUNITY NETWORK LIMITED**

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

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

*Proposed Register  
Office Address:* **OXFORD CENTRE FOR INNOVATION NEW ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX1 1BY**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS MARGARET**

*Surname:* **HENRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **27/07/2011**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/05/1950** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** Date authorised: **27/07/2011** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DONALD ALBERGA**

Surname: **MCLAVERTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **27/07/2011** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<i>Number allotted</i>	<b>2</b>
	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<i>Amount paid per share</i>	<b>0</b>
	<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<i>Total number of shares</i>	<b>2</b>
	<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **OXFORD INNOVATION LIMITED**

*Address:*   **OXFORD CENTRE FOR INNOVATION**  
                 **NEW ROAD**  
                 **OXFORD**  
                 **OXFORDSHIRE**  
                 **ENGLAND**  
                 **OX1 1BY**

*Class of share:*      **ORDINARY**

*Number of shares:*      **2**

*Currency:*              **GBP**

*Nominal value of  
each share:*              **1**

*Amount unpaid:*        **0**

*Amount paid:*          **0**

## Statement of Compliance

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

*Name:* OXFORD INNOVATION  
*Authenticated:* LIMITED  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **OXFORD INVESTMENT OPPORTUNITY NETWORK 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Oxford Innovation Limited	Authenticated Electronically

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Dated: 27/07/2011