

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7846486

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

ALCHEMIST MEDICAL PUBLISHING 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 14th November 2011



N07846486U



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: 13/11/2011



XBJDOZ7Y

*Company Name
in full:*

ALCHEMIST MEDICAL PUBLISHING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUSSEX COTTAGE 13 ST MARY'S ROAD
SURBITON
SURREY
ENGLAND
KT6 4JG**

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

Company Director ***I***

Type: **Person**

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

Surname: **PIKE**

Former names:

Service Address: **SUSSEX COTTAGE 13 ST MARY'S ROAD
SURBITON
SURREY
ENGLAND
KT6 4JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1979**

Nationality: **BRITISH**

Occupation: **EDITOR**

Consented to Act: **Y**

Date authorised: **14/11/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **DR ANTHONY**

Surname: **GROSSO**

Former names:

Service Address: **161 PARKSIDE DRIVE
WATFORD
UNITED KINGDOM
WD17 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1975**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Consented to Act: **Y**

Date authorised: **14/11/2011**

Authenticated: **YES**

Company Director **3**

Type: **Person**

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

Surname: **KEADY**

Former names:

Service Address: **109 HENRY DOULTON DRIVE
TOUTING BEC
UNITED KINGDOM
SW17 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1967** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Consented to Act: **Y** *Date authorised:* **14/11/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: HANNAH PIKE

<i>Address:</i>	SUSSEX COTTAGE 13 ST MARY'S ROAD SURBITON SURREY ENGLAND KT6 4JG	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	5100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Name: ANTHONY GROSSO

<i>Address:</i>	161 PARKSIDE DRIVE WATFORD UNITED KINGDOM WD17 3BA	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	2450
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Name: SIMON KEADY

<i>Address:</i>	109 HENRY DOULTON DRIVE TOUTING BEC UNITED KINGDOM SW17 6DF	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	2450
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ALCHEMIST MEDICAL PUBLISHING 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 each.

Subscriber:

Hannah Pike

Authentication: Authenticated Electronically

Subscriber:

Anthony Grosso

Authentication: Authenticated Electronically

Subscriber:

Simon Keady

Authentication: Authenticated Electronically

Dated: 13 Nov 2011