

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8445803

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

GOWER MUSHROOMS 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 Wales

Given at Companies House, Cardiff, on 14th March 2013



N08445803J



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: 14/03/2013



X2459R1U

*Company Name
in full:*

GOWER MUSHROOMS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**C/O DENISE ROBERTS
CLAY SHAW THOMAS 2 OLD FIELD ROAD
BOCAM PARK
BRIDGEND
MID GLAMORGAN
WALES
CF35 5LJ**

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

Company Director ***I***

Type: **Person**

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

Surname: **POGGIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **30/08/1983**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **14/03/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE OWNED BY ALEXIS POGGIO AND BIO ENTERPRISE LTD. HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE OWNED BY SWANSEA INNOVATION LTD. HAS NO 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>	1000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **ALEXIS POGGIO**

<i>Address:</i>	WERGAN ROWS FARM FAIRWOOD GOWER SWANSEA WALES SA2 7JS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	475
		<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: **BIO ENTERPRISE LTD.**

<i>Address:</i>	47 COSTONS AVENUE GREENFORD MIDDLESEX ENGLAND UB6 8RJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	475
		<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: **SWANSEA INNOVATIONS LTD.**

<i>Address:</i>	DEPT. OF RESEARCH & INNOVATION SWANSEA UNIVERSITY SINGLETON PARK SWANSEA WALES SA2 8PP	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<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.

Name: **ALEXIS POGGIO**

Authenticated: **YES**

Name: **BIO ENTERPRISE LTD.**

Authenticated: **YES**

Name: **SWANSEA INNOVATIONS LTD.**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOWER MUSHROOMS 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
Alexis Poggio	Authenticated Electronically
Bio Enterprise Ltd.	Authenticated Electronically
Swansea Innovations Ltd.	Authenticated Electronically

Dated: 14/03/2013