

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8580518

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

NEURO-BIO 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 21st June 2013



N08580518M



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: 21/06/2013



X2AZ2GS1

*Company Name
in full:*

NEURO-BIO LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LBIC 2 ROYAL COLLEGE STREET
LONDON
UNITED KINGDOM
NW1 0NH**

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

Company Director 1

Type: **Person**
Full forename(s): **BARONESS PROFESSOR SUSAN**

Surname: **GREENFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/06/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN**

Surname: **NAGEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/06/2013** Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **DR GRAHAM**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1962** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL 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>	100

Initial Shareholdings

Name: SUSAN GREENFIELD

Address: FLAT 41 LION BREWERY
ST. THOMAS STREET
OXFORD
ENGLAND
OX1 1JE

Class of share: ORDINARY

Number of shares: 850

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: NATHAN NAGEL

Address: 1 HEDDON BAR
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 9RB

Class of share: ORDINARY

Number of shares: 75

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: GRAHAM BELL

Address: KINGSMUIR BIELD KINGSMUIR
DRIVE
PEEBLES
SCOTLAND
EH45 9AA

Class of share: ORDINARY

Number of shares: 75

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Statement of Compliance

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

Name: SUSAN GREENFIELD

Authenticated: YES

Name: NATHAN NAGEL

Authenticated: YES

Name: GRAHAM BELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NEURO-BIO 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
SUSAN GREENFIELD	Authenticated Electronically
NATHAN NAGEL	Authenticated Electronically
GRAHAM BELL	Authenticated Electronically

Dated: 21/06/2013