

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10231972**

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

**NZP UK 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 **15th June 2016**



\*N10231972C\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 14/06/2016



X5944GGB

*Company Name  
in full:*

**NZP UK LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1 GLASS WHARF  
BRISTOL  
UNITED KINGDOM  
BS2 0ZX**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR ALEXANDER CHARLES**

*Surname:*                            **WEYMOUTH-WILSON**

*Former names:*

*Service Address:*                **SCIENCE & TECHNOLOGY CENTRE, EARLEY GATE  
WHITEKNIGHTS ROAD  
READING  
UNITED KINGDOM  
RG6 6BZ**

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

*Date of Birth:*    **\*\*/02/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF SCIENTIFIC OFFICER**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR KAREN JUNE**

*Surname:* **ETHERINGTON**

*Former names:*

*Service Address:* **SCIENCE & TECHNOLOGY CENTRE, EARLEY GATE  
WHITEKNIGHTS ROAD  
READING  
UNITED KINGDOM  
RG6 6BZ**

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

*Date of Birth:* **\*\*/06/1968** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **NZP HOLDINGS LTD**

*Address:*   **68 WELD STREET, RD 2  
PALMERSTON NORTH  
NEW ZEALAND  
4472**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **100**

## Statement of Compliance

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*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:* **JULIA CADE**

*Agent's Address:* **SCIENCE & TECHNOLOGY CENTRE, EARLEY GATE  
WHITEKNIGHTS ROAD  
READING  
UNITED KINGDOM  
RG6 6BZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JULIA CADE**

*Agent's Address:* **SCIENCE & TECHNOLOGY CENTRE, EARLEY GATE  
WHITEKNIGHTS ROAD  
READING  
UNITED KINGDOM  
RG6 6BZ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NZP UK 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
NZP Holdings Ltd	Authenticated Electronically

Dated: 14/06/2016