

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10356914**

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

**420 PHARMA RESEARCH 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 **2nd September 2016**



\* N10356914G \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **01/09/2016**

X5EN1W XF

*Company Name in full:* **420 PHARMA RESEARCH LIMITED**

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

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

*Proposed Registered Office Address:* **378 ALICE STREET  
SOUTH SHIELDS  
TYNE AND WEAR  
ENGLAND NE33 5PH**

*Sic Codes:* **21100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **CT SECRETARIES LTD.**  
*Principal / Business Address:* **(3RD FLOOR) 207 REGENT STREET  
LONDON  
ENGLAND W1B 3HH**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND**  
*Registration Number:* **06466345**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR BEN**

Surname: **MOMAT**

*Service Address:* **378 ALICE STREET  
SOUTH SHIELDS  
TYNE AND WEAR  
ENGLAND NE33 5PH**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/06/1991**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **BEN MOMAT**

*Address* **378 ALICE STREET  
SOUTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE33 5PH**

*Class of Shares:* **ORD**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **BEN MOMAT**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **12/06/1991** *Nationality:* **BRITISH**

*Service Address:* **378 ALICE STREET  
SOUTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE33 5PH**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***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:*                      **EASY FORMATIONS LTD.**

*Agent's Address:*                      **22 BASE POINT  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RH**

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## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **EASY FORMATIONS LTD.**

*Agent's Address:*                      **22 BASE POINT  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RH**

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of 420 PHARMA RESEARCH 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 each.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Ben Momat	Authenticated Electronically

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Dated 01 September 2016