

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11460484**

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

GRAPHOLYMER 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 **11th July 2018**



* N11460484F *



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: **10/07/2018**

X79WEN23

*Company Name in
full:*

GRAPHOLYMER LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**ST JOHN'S INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
UNITED KINGDOM CB4 0WS**

Sic Codes:

**20160
22220**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GIOVANNI DELLA ROSSA**

Address **11 VIA VERDI
OLGIATE OLONA
ITALY
I - 21057**

Class of Shares: **ORDINARY**

Number of shares: **850**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **850**

Name: **FELICE TORRISI**

Address **371 GLENALMOND AVENUE
CAMBRIDGE
UNITED KINGDOM
CB2 8DY**

Class of Shares: **ORDINARY**

Number of shares: **150**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **150**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR GIOVANNI DELLA ROSSA**

*Country/State Usually
Resident:* **ITALY**

Date of Birth: ****/06/1951** *Nationality:* **ITALIAN**

Service Address: **11 VIA VERDI
OLGIATE OLONA
ITALY
I - 21057**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GIOVANNI DELLA ROSSA**

Authenticated **YES**

Name: **FELICE TORRISI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GRAPHOLYMER 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
Giovanni della Rossa	Authenticated Electronically
Felice Torrisi	Authenticated Electronically

Dated: 10/07/2018