

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11568540**

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

**AXON THERAPY 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 **14th September 2018**



\* N11568540H \*



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: 13/09/2018*

*X7ED97S9*

*Company Name in full:*

**AXON THERAPY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DASHWOODS LIMITED 31 DASHWOOD AVENUE  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM HP12 3DZ**

*Sic Codes:*

**86900**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MISS VICTORIA ALICE**

**Surname:** **JAMES**

**Service Address:** **DASHWOODS LIMITED 31 DASHWOOD AVENUE  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM HP12 3DZ**

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

**Date of Birth:** **\*\*/05/1990**                      **Nationality:** **BRITISH**

**Occupation:** **SPORT  
REHABILITATOR**

***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>ORDINARY</b> | <i>Number allotted</i>          | <b>10</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>10</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

**ORDINARY SHARES HAVE 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>10</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>10</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## ***Initial Shareholdings***

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*Name:* **VICTORIA ALICE JAMES**

*Address* **DASHWOODS LIMITED 31  
DASHWOOD AVENUE  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP12 3DZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*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:*** MISS VICTORIA ALICE JAMES

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

***Date of Birth:*** \*\*/05/1990      ***Nationality:*** BRITISH

***Service Address:*** DASHWOODS LIMITED 31 DASHWOOD AVENUE  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP12 3DZ

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



## ***Statement of Compliance***

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

*Name:* **VICTORIA ALICE JAMES**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **AXON THERAPY LTD**

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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(s) of Subscriber(s)**

**Date:** 13 September 2018

Victoria Alice James - Authorised Electronically