

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13152498**

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

**75PHARMA GROUP 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 **22nd January 2021**



\* N13152498K \*



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: **22/01/2021**

**X9WQR08Z**

*Company Name in full:*

**75PHARMA GROUP LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SWEDEN HOUSE 5 UPPER MONTAGU STREET  
LONDON  
ENGLAND W1H 2AG**

*Sic Codes:*

**21200  
64209**

*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.*

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MR PASI PETTERI

**Surname:** RUOKOSTENPOHJA

**Service Address:** SWEDEN HOUSE 5 UPPER MONTAGU STREET  
LONDON  
ENGLAND W1H 2AG

**Country/State Usually Resident:** **FINLAND**

*Date of Birth:* **\*\*/07/1967** *Nationality:* **FINNISH**

**Occupation:** 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>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **TONY IVAN SORENSEN**

*Address* **SWEDEN HOUSE 5 UPPER  
MONTAGU STREET  
LONDON  
ENGLAND  
W1H 2AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **PASI PETTERI  
RUOKOSTENPOHJA**

*Address* **SWEDEN HOUSE 5 UPPER  
MONTAGU STREET  
LONDON  
ENGLAND  
W1H 2AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***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:*** **DR TONY IVAN SORENSEN**

***Country/State Usually Resident:*** **FINLAND**

***Date of Birth:*** **\*\*/11/1974** ***Nationality:*** **SWEDISH**

***Service Address:*** **SWEDEN HOUSE 5 UPPER MONTAGU STREET  
LONDON  
ENGLAND  
W1H 2AG**

***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, more than 25% but not more than 50 % of the shares in the company.**

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

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***Names:*** **MR PASI PETTERI RUOKOSTENPOHJA**

***Country/State Usually Resident:*** **FINLAND**

***Date of Birth:*** **\*\*/07/1967** ***Nationality:*** **FINNISH**

***Service Address:*** **SWEDEN HOUSE 5 UPPER MONTAGU STREET  
LONDON  
ENGLAND  
W1H 2AG**

***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, more than 25% but not more than 50 % of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **TONY IVAN SORENSEN**

*Authenticated* **YES**

*Name:* **PASI PETTERI RUOKOSTENPOHJA**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 75PHARMA GROUP 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

Dr Tony Ivan Sorensen  
Mr Pasi Petteri Ruokostenpohja  
Date: 22/01/2021

Digitally Signed  
Digitally Signed