

File Copy



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

Company No. 7600086

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

MOLECUALR CONCEPTS 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 April 2011



N07600086E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/04/2011



XB8C9T71

Company Name
in full: **MOLECUALR CONCEPTS LTD**

Company Type: **Private limited by shares**

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

Proposed Register
Office Address: **C/O MILLEN NECKER & CO
MONKTON HOUSE HIGH STREET
RAMSGATE
KENT
UNITED KINGDOM
CT11 9UA**

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

Company Director **I**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **TURNER**

Former names:

Service Address: **41 SEABROOK ROAD
HYTHE
KENT
GREAT BRITAIN
CT21 5LX**

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

Date of Birth: **24/08/1961** *Nationality:* **UK**

Occupation: **CEO**

Consented to Act: **Y** *Date authorised:* **11/04/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	MARK TURNER	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
<i>Address:</i>	41 SEABROOK ROAD HYTHE KENT GREAT BRITAIN CT21 5LX	<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0.01
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: MARK TURNER

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOLECUALR CONCEPTS 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
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Mark Turner	Authenticated Electronically
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Dated: 11/04/2011