

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8975850

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

CERESTIM 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 3rd April 2014



N08975850T

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



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: 02/04/2014



X34YYDA8

*Company Name
in full:*

CERESTIM LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5 PRINCES TOWER 97 ROTHERHITHE STREET
LONDON
UNITED KINGDOM
SE16 4NF**

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

Company Director **I**

Type: **Person**

Full forename(s): **DR NIR**

Surname: **GROSSMAN**

Former names:

Service Address: **188 GERRY ROAD
CHESTNUT HILL
BOSTON
MA
USA
MA 02467**

Country/State Usually Resident: **USA**

Date of Birth: **03/01/1976**

Nationality: **GERMAN**

Occupation: **ACADEMIC**

Consented to Act: **Y**

Date authorised: **03/04/2014**

Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **AMBROSE**

Former names:

Service Address: **5 PRINCES TOWER 97 ROTHERHITHE STREET
LONDON
UNITED KINGDOM
SE16 4NF**

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

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2014** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **HARRIS**

Former names:

Service Address: **PEASEMARCH HOUSE PEASELAND GREEN
ELSING
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 3DY**

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

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2014** *Authenticated:* **YES**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR ALAN**

Surname: **PALMER**

Former names:

Service Address: **108 ALL SAINTS AVENUE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6LZ**

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

Date of Birth: **04/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS 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>	5
		<i>Total aggregate nominal value</i>	0.05

Initial Shareholdings

Name: NIR GROSSMAN

Address: 188 GERRY ROAD
CHESTNUT HILL
BOSTON
MA
USA
MA 02467

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0.01

Name: ALAN AMBROSE

Address: 5 PRINCES TOWER 97
ROTHERHITHE STREET
LONDON
UNITED KINGDOM
SE16 4NF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0.01

Name: NICHOLAS DAVIES

Address: 20 JOHNSON MANSIONS QUEEN'S
CLUB GARDENS
LONDON
UNITED KINGDOM
W14 9SJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0.01

Name: IAN HARRIS

<i>Address:</i>	PEASEMARCH HOUSE PEASELAND GREEN ELSING DEREHAM NORFOLK UNITED KINGDOM NR20 3DY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0.01
		<i>Amount paid:</i>	0.01

Name: ALAN PALMER

<i>Address:</i>	108 ALL SAINTS AVENUE MAIDENHEAD BERKSHIRE UNITED KINGDOM SL6 6LZ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0.01
		<i>Amount paid:</i>	0.01

Statement of Compliance

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

Name: NIR GROSSMAN

Authenticated: YES

Name: ALAN AMBROSE

Authenticated: YES

Name: NICHOLAS DAVIES

Authenticated: YES

Name: IAN HARRIS

Authenticated: YES

Name: ALAN PALMER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CERESTIM 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	Authentication
Nir Grossman	Authenticated Electronically
Alan Ambrose	Authenticated Electronically
Nicholas Davies	Authenticated Electronically
Ian Harris	Authenticated Electronically
Alan Palmer	Authenticated Electronically

Dated: 02/04/2014