

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9000261**

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

KENT NEUROSCIENCES PROPERTY 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 **16th April 2014**



N090002615

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: 16/04/2014



X35WQO4Y

*Company Name
in full:* **KENT NEUROSCIENCES PROPERTY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O ASB LAW LLP
HORIZON HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

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

Company Director **1**

Type: **Person**

Full forename(s): **DR MUN SENG**

Surname: **CHONG**

Former names:

Service Address: **86 IDMISTON ROAD
LONDON
UNITED KINGDOM
SE27 9HQ**

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

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NEUROLOGIST**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **GULLAN**

Former names:

Service Address: **98 WOOD VALE
LONDON
UNITED KINGDOM
SE23 3ED**

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

Date of Birth: **22/06/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NEUROSURGEON**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director 3

Type: **Person**

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

Surname: **HOLT-DICKMANN**

Former names:

Service Address: **LONGCROFT WINDMILL PARK
WROTHAM HEATH
SEVENOAKS
KENT
UNITED KINGDOM
TN15 7SY**

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

Date of Birth: **29/10/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CARDIOLOGIST**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **DR GERARD JOSEPH FRANCIS**

Surname: **SALDANHA**

Former names:

Service Address: **FOORDS FARM MIDDLE LANE
RUSHLAKE GREEN
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 9QY**

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

Date of Birth: **15/01/1962** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **DR TEVANANDHAM LAL**

Surname: **LANDHAM**

Former names:

Service Address: **DSC MEDWAY MARITIME HOSPITAL
WINDMILL ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME7 5NY**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT IN
REHABILITATION MEDICINE**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR ALAN CHARLES LYNN**

Surname: **DAY**

Former names:

Service Address: **CHART PLACE CHURCH ROAD
CHART SUTTON
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3RE**

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

Date of Birth: **25/10/1924** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR
(RETIRED)**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director 7

Type: **Person**

Full forename(s): **MR JONATHAN ROBERT BROOKSBY**

Surname: **CAVELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **16/04/2014**

Authenticated: **YES**

Company Director 8

Type: **Person**

Full forename(s): **MRS ALISON EYRE**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **16/04/2014**

Authenticated: **YES**

Company Director 9

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

Surname: **DICKMANN**

Former names:

Service Address: **LONGCROFT WINDMILL PARK
WROTHAM HEATH
SEVENOAKS
KENT
UNITED KINGDOM
TN15 7SY**

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

Date of Birth: **14/12/1940** *Nationality:* **GERMAN**

Occupation: **PRESIDENT, KIMS**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27750
		<i>Aggregate nominal value</i>	27750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	27750
		<i>Total aggregate nominal value</i>	27750

Initial Shareholdings

Name: **MUN SENG CHONG**

Address: **86 IDMISTON ROAD
LONDON
UNITED KINGDOM
SE27 9HQ**

Class of share: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FRANZ DICKMANN**

Address: **LONGCROFT WINDMILL PARK
WROTHAM HEATH
SEVENOAKS
KENT
UNITED KINGDOM
TN15 7SY**

Class of share: **ORDINARY**

Number of shares: **9500**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD GULLAN**

Address: **98 WOOD VALE
LONDON
UNITED KINGDOM
SE23 3ED**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: PHYLLIS HOLT-DICKMANN

<i>Address:</i>	LONGCROFT WINDMILL PARK WROTHAM HEATH SEVENOAKS KENT UNITED KINGDOM TN15 7SY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: GERARD SALDANHA

<i>Address:</i>	FOORDS FARM MIDDLE LANE RUSHLAKE GREEN HEATHFIELD EAST SUSSEX UNITED KINGDOM TN21 9QY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: TEVANANDHAM LAL LANDHAM

<i>Address:</i>	LARKRISE HEARTS DELIGHT ROAD TUNSTALL SITTINGBOURNE KENT UNITED KINGDOM ME9 8JA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ALAN DAY

<i>Address:</i>	CHART PLACE CHURCH ROAD CHART SUTTON MAIDSTONE KENT UNITED KINGDOM ME17 3RE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ASB LAW LLP

<i>Address:</i>	HORIZON HOUSE ECLIPSE PARK SITTINGBOURNE ROAD MAIDSTONE KENT UNITED KINGDOM ME14 3EN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	2500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: LARRY SHALL

<i>Address:</i>	MIDDLE HOUSE THE GREEN OFFHAM WEST MALLING KENT UNITED KINGDOM ME19 5NN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ASB LAW LLP**

Agent's Address: **HORIZON HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASB LAW LLP**

Agent's Address: **HORIZON HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KENT NEUROSCIENCES PROPERTY 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
Mun Seng Chong	Authenticated Electronically
Franz Dickmann	Authenticated Electronically
Richard Gullan	Authenticated Electronically
Phyllis Holt-Dickmann	Authenticated Electronically
Gerard Saldanha	Authenticated Electronically
Tevanandham Lal Landham	Authenticated Electronically
Alan Day	Authenticated Electronically
asb Law LLP	Authenticated Electronically
Larry Shall	Authenticated Electronically

Dated: 16/04/2014