

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9889280**

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

DIETARY ADJUVANTS 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 **25th November 2015**



N09889280V

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: 25/11/2015



X4KY3WFN

*Company Name
in full:*

DIETARY ADJUVANTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FIRST FLOOR 21-23 HIGH STREET
HISTON
CAMBRIDGE
UNITED KINGDOM
CB24 9JD**

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

Company Director ***1***

Type: **Person**
Full forename(s): **DR STEPHEN NEILL**

Surname: **KREITZMAN**

Former names:

Service Address: **TIPTOFT HOUSE 54 HIGH STREET
BURWELL
CAMBRIDGE
UNITED KINGDOM
CB25 0HD**

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

Date of Birth: ****/09/1939** *Nationality:* **AMERICAN**

Occupation: **RESEARCH SCIENTIST**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: STEPHEN KREITZMAN

<i>Address:</i>	TIPTOFT HOUSE 54 HIGH STREET BURWELL CAMBRIDGE UNITED KINGDOM CB25 0HD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<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: **JKL CONSULTANTS LTD**

Agent's Address: **FIRST FLOOR 21-23 HIGH STREET
HISTON
CAMBRIDGE
UNITED KINGDOM
CB24 9JD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JKL CONSULTANTS LTD**

Agent's Address: **FIRST FLOOR 21-23 HIGH STREET
HISTON
CAMBRIDGE
UNITED KINGDOM
CB24 9JD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIETARY ADJUVANTS 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
Stephen Kreitzman	Authenticated Electronically

Dated: 25/11/2015