

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9892727**

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

ELITE MEDICINE 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 **27th November 2015**



N09892727V

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: 26/11/2015



X4KYDKKX

*Company Name
in full:* **ELITE MEDICINE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **38 ROYAL HILL
LONDON
UNITED KINGDOM
SE10 8RT**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHIARA**

Surname: **BACCHELLI**

Former names:

Service Address recorded as Company's registered office

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

Company Director **1**

Type: **Person**
Full forename(s): **DR PHILIP LESLIE**

Surname: **BEALES**

Former names:

Service Address: **38 ROYAL HILL
LONDON
UNITED KINGDOM
SE10 8RT**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **DR NICHOLAS JOHN**

Surname: **LENCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

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

Company Director 3

Type: **Person**
Full forename(s): **DR CHIARA**

Surname: **BACCHELLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972** *Nationality:* **ITALIAN**

Occupation: **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>	99
		<i>Aggregate nominal value</i>	0.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	99
		<i>Total aggregate nominal value</i>	0.99

Initial Shareholdings

Name: PHILIP BEALES

Address: 38 ROYAL HILL
 LONDON
 UNITED KINGDOM
 SE10 8RT

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: NICHOLAS LENCH

Address: 41 CHURCH VIEW
 FREELAND
 WITNEY
 OXFORDSHIRE
 UNITED KINGDOM
 OX29 8HT

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: CHIARA BACCHELLI

Address: 118B DUKES AVENUE
 LONDON
 UNITED KINGDOM
 N10 2QB

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: **PHILIP BEALES**

Authenticated: **YES**

Name: **NICHOLAS LENCH**

Authenticated: **YES**

Name: **CHIARA BACCHELLI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELITE MEDICINE 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
Philip Beales	Authenticated Electronically
Nicholas Lench	Authenticated Electronically
Chiara Bacchelli	Authenticated Electronically

Dated: 26/11/2015