

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9924598**

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

THE LIFE SCIENCES DIVISION 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 **21st December 2015**



N09924598X

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: 19/12/2015



X4MK4HE1

*Company Name
in full:* **THE LIFE SCIENCES DIVISION LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O MRJ AND CO
1 EDINBURGH MEWS
WATFORD
HERTS
UNITED KINGDOM
WD19 4FS**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS ALIA JAWEED**

Surname: **MINHAS**

Former names:

Service Address: **1 CHOLMELEY PARK
LONDON
UNITED KINGDOM
N6 5ET**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

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

Surname: **MALIK**

Former names:

Service Address: **1 CHOLMELEY PARK
LONDON
UNITED KINGDOM
N6 5ET**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: ALIA JAWEED MINHAS

Address: 1 CHOLMELEY PARK
LONDON
UNITED KINGDOM
N6 5ET

Class of share: ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NAVID MALIK

Address: 1 CHOLMELEY PARK
LONDON
UNITED KINGDOM
N6 5ET

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **MRJ AND CO**

Agent's Address: **1 EDINBURGH MEWS 1 EDINBURGH MEWS
WATFORD
HERTS
UNITED KINGDOM
WD19 4FS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MRJ AND CO**

Agent's Address: **1 EDINBURGH MEWS 1 EDINBURGH MEWS
WATFORD
HERTS
UNITED KINGDOM
WD19 4FS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE LIFE SCIENCES DIVISION 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
ALIA JAWEED MINHAS	Authenticated Electronically
NAVID MALIK	Authenticated Electronically

Dated: 19/12/2015