

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10094990**

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

CROHN'S AND COLITIS UK 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 **31st March 2016**



N10094990J

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: 30/03/2016



X53VCM43

*Company Name
in full:* **CROHN'S AND COLITIS UK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **45 GROSVENOR ROAD
ST ALBANS
ENGLAND**

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

Company Director **1**

Type: **Person**

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

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Corporate**

Name: **NATIONAL ASSOCIATION FOR COLITIS AND CROHN'S DISEASE**

*Registered or
Principal Office
Address:* **45 GROSVENOR ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5973370**

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

Statement of Capital (Share Capital)

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

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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: NATIONAL ASSOCIATION FOR
COLITIS AND CROHN'S DISEASE

Address: 45 GROSVENOR ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3AW

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: NATIONAL ASSOCIATION FOR COLITIS AND CROHN'S
Authenticated: DISEASE
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CROHN'S AND COLITIS UK 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 |
|--|------------------------------|
| National Association for Colitis and Crohn's Disease | Authenticated Electronically |

Dated: 30/03/2016