

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10106882**

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

CLARINOVA 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 **6th April 2016**



N10106882D

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: 05/04/2016



X548NLPK

*Company Name
in full:* **CLARINOVA UK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD**

Surname: **SUMNER**

Former names:

Service Address: **106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW**

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

Company Director **1**

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

Surname: **HOLMES**

Former names:

Service Address: **106 MOUNT STREET**
 LONDON
 UNITED KINGDOM
 W1K 2TW

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

Date of Birth: ****/11/1972** *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): **MR TORBEN**

Surname: **PEDERSEN**

Former names:

Service Address: **106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/05/1977** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **KINANE**

Former names:

Service Address: **106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full forename(s): **MR BERTIL AKE GUNNAR**

Surname: **OLSSON**

Former names:

Service Address: **106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/06/1944**

Nationality: **SWEDISH**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: TORBEN PEDERSEN

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 24

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANCHROISK HOLDINGS LIMITED

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RIVERFORT CAPITAL LIMITED

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CLARINOVA LIMITED

Address: BLAIR HOUSE UPPER
O'CONNELL STREET
ENNIS
COUNTY CLARE
IRELAND

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BERTIL AKE GUNNAR OLSSON

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 24

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: **BUCKINGHAM CORPORATE SERVICES LIMITED**

Agent's Address: **5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W151HS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BUCKINGHAM CORPORATE SERVICES LIMITED**

Agent's Address: **5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W151HS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLARINOVA 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 each

Name of each subscriber

Torben Pedersen
Anchroisk Holdings Limited
Riverfort Capital Limited
Clarinova Limited
Bertil Ake Gunnar Olsson

Dated 05 April 2016