



Companies House

IN01(ef)

Application to register a company



X69G4EUG

Received for filing in Electronic Format on the: 27/06/2017

Company Name in full:

CHRYSLIX TECHNOLOGIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**52 PRINCES GATE
LONDON
UNITED KINGDOM SW7 2PG**

Sic Codes:

72110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY

RE-SCAN



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10839236**

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

CHRYSLIX TECHNOLOGIES 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 **28th June 2017**

* N10839236J *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): **AGNIESZKA**

Surname: BRANDT-TALBOT

Former Names: BRANDT

Service Address: recorded as Company's registered office

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

Date of Birth: **/07/1982 *Nationality:* **GERMAN**

Occupation: **SCIENTIST**

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

Company Director 2

Type: **Person**
Full Forename(s): **FLORENCE**
Surname: **GSCHWEND**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: *Nationality:* **SWISS**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **DR JASON**
Surname: **HALLETT**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1977** *Nationality:* **AMERICAN**
Occupation: **LECTURER**

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

Company Director 4

Type: **Person**

Full Forename(s): **TIMOTHY**

Surname: **VON WERNE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **TECHNOLOGY
LICENSING**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	60000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	60
<i>Prescribed particulars</i>			

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>	60000
		<i>Total aggregate nominal value:</i>	60
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AGNIESZKA BRANDT-TALBOT**

Address **52 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 2PG**

Class of Shares: **ORDINARY**

Number of shares: **24000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **FLORENCE GSCHWEND**

Address **52 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 2PG**

Class of Shares: **ORDINARY**

Number of shares: **13200**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **JASON HALLETT**

Address **52 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 2PG**

Class of Shares: **ORDINARY**

Number of shares: **18000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **PAUL FENNEL**

Address **52 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 2PG**

Class of Shares: **ORDINARY**

Number of shares: **1200**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **GEOFFREY KELSALL**

Address **52 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 2PG**

Class of Shares: **ORDINARY**

Number of shares: **1200**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **TOM WELTON**

Address **52 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 2PG**

Class of Shares: **ORDINARY**

Number of shares: **1200**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **RICHARD MURPHY**

Address **52 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 2PG**

Class of Shares: **ORDINARY**

Number of shares: **600**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **DAVID LEAK**

Address **52 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 2PG**

Class of Shares: **ORDINARY**

Number of shares: **600**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **AGNIESZKA BRANDT-TALBOT**

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

Date of Birth: ****/07/1982** ***Nationality:*** **GERMAN**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: JASON HALLETT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1977 ***Nationality:*** AMERICAN

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

<i>Name:</i>	AGNIESZKA BRANDT-TALBOT
<i>Authenticated</i>	YES
<i>Name:</i>	FLORENCE GSCHWEND
<i>Authenticated</i>	YES
<i>Name:</i>	JASON HALLETT
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL FENNEL
<i>Authenticated</i>	YES
<i>Name:</i>	GEOFFREY KELSALL
<i>Authenticated</i>	YES
<i>Name:</i>	TOM WELTON
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD MURPHY
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID LEAK
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHRYSLIX TECHNOLOGIES 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
Agnieszka Brandt-Talbot	Authenticated Electronically
Florence Gschwend	Authenticated Electronically
Jason Hallett	Authenticated Electronically
Paul Fennel	Authenticated Electronically
Geoffrey Kelsall	Authenticated Electronically
Tom Welton	Authenticated Electronically
Richard Murphy	Authenticated Electronically
David Leak	Authenticated Electronically

Dated: 27/06/2017



Companies House

COMPANY NAME: CHRYSLIX TECHNOLOGIES LIMITED
COMPANY NUMBER: 10839236

Directors date of birth was removed from the IN01 on 24/04/19 as it was factually inaccurate.