

FILE COPY



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

Company Number **11338402**

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

SAFE ORTHOPAEDICS 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 **1st May 2018**



* N113384029 *



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: **30/04/2018**

X74ZHOAG

*Company Name in
full:*

SAFE ORTHOPAEDICS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM EC1A 2BN**

Sic Codes:

86900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR FRANCOIS-HENRI LUC**

Surname: **REYNAUD**

Former Names:

Service Address: **BAT CALIFORNIE ALLEE ROSA LUXEMBURG
ERAGNY SUR OISE
FRANCE 95610**

*Country/State Usually
Resident:* **FRANCE**

Date of Birth: ****/03/1978** *Nationality:* **FRENCH**

Occupation: **CFO**

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>	5000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5000
<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>	5000
		<i>Total aggregate nominal value:</i>	5000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAFE ORTHOPAEDICS SA**

Address **BATIMENT CALIFORNIE
ALLEE ROSA LUXEMBURG
ERAGNY SUR OISE
FRANCE
95610**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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

Relevant Legal Entity (RLE) details

Company Name: **SAFE ORTHOPAEDICS**

Service Address: **BATIMENT CALIFORNIE ALLEE ROSA LUXEMBURG
ERAGNY SUR OISE
FRANCE
95610**

Legal Form: **SA**

Governing Law: **1966**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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.

Name: **SAFE ORTHOPAEDICS SA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SAFE ORTHOPAEDICS 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
Safe Orthopaedics SA	Authenticated Electronically

Dated: 30/04/2018