

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11352631**

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

BIODIVERSIFY 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 **9th May 2018**



* N113526319 *



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: **08/05/2018**

X75JB85N

Company Name in full:

BIODIVERSIFY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**17 EAST DRIVE EAST DRIVE
BRIGHTON
UNITED KINGDOM BN2 0BQ**

Sic Codes:

74901

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 MICHAEL JOHN**

Surname: **BURGASS**

Former Names:

Service Address: **THE OLD MILL HOUSE EPPERSTONE ROAD
LOWDHAM
NOTTINGHAM
UNITED KINGDOM NG14 7BX**

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

Date of Birth: ****/05/1988** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAMUEL SINCLAIR**

Address **17 EAST DRIVE EAST DRIVE
BRIGHTON
UNITED KINGDOM
BN2 0BQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL BURGASS**

Address **THE OLD MILL HOUSE
EPPERSTONE ROAD
LOWDHAM
NOTTINGHAM
UNITED KINGDOM
NG14 7BX**

Class of Shares: **ORDINARY**

Number of shares: **1**

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

Individual Person with Significant Control details

Names: **SAMUEL PELHAM SINCLAIR**

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

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	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: **MR MICHAEL JOHN BURGASS**

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

Date of Birth: ****/05/1988** *Nationality:* **BRITISH**

Service Address: **THE OLD MILL HOUSE EPPERSTONE ROAD
LOWDHAM
NOTTINGHAM
UNITED KINGDOM
NG14 7BX**

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<i>Nature of control</i>	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.

Name: **SAMUEL SINCLAIR**
Authenticated **YES**
Name: **MICHAEL BURGASS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BIODIVERSIFY 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
Samuel Sinclair	Authenticated Electronically
Michael Burgass	Authenticated Electronically

Dated: 08/05/2018