

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11786825**

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

GAMMA GLOBAL 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 **24th January 2019**



* N11786825P *



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: **23/01/2019**

X7XQ68Y2

Company Name in full:

GAMMA GLOBAL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**44 LAPWORTH COURT DELAMERE TERRACE
LONDON
UNITED KINGDOM W2 6NP**

Sic Codes:

**63990
62090
64209
63110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR AYMERIC ADAM**

Surname: **MONOD-GAYRAUD**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1981** ***Nationality:*** **FRENCH**

Occupation: **ENTREPRENEUR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	B	<i>Number allotted</i>	550000
	ORDINARY	<i>Aggregate nominal value:</i>	550
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES CARRY FIVE VOTES PER SHARE.

<i>Class of Shares:</i>	A	<i>Number allotted</i>	150000
	ORDINARY	<i>Aggregate nominal value:</i>	150
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE.

<i>Class of Shares:</i>	C	<i>Number allotted</i>	300000
	ORDINARY	<i>Aggregate nominal value:</i>	300
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; THEY DO NOT CARRY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NITOR CAPITAL LIMITED**

Address **44 LAPWORTH COURT
DELAMERE TERRACE
LONDON
UNITED KINGDOM
W2 6NP**

Class of Shares: **B ORDINARY**

Number of shares: **225000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **BIOSPACE LTD**

Address **44 LAPWORTH COURT
DELAMERE TERRACE
LONDON
UNITED KINGDOM
W2 6NP**

Class of Shares: **B ORDINARY**

Number of shares: **225000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **ALEKSANDER HABDANK-
TOCZYSKI**

Address **21 BEVERLEY ROAD
LONDON
UNITED KINGDOM
W4 2LP**

Class of Shares: **B ORDINARY**

Number of shares: **100000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **MICHAŁ NIEMCZYCKI**

Address **39 APT.19 ALEJE
UJAZDOWSKIE
WARSAW
POLAND
00-540**

Class of Shares: **C ORDINARY**

Number of shares: **300000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

<i>Name:</i>	PIOTR BABEL		
<i>Address</i>	16 APT.79 BURAKOWSKA WARSAW POLAND 01-066	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	50000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001
<i>Name:</i>	CEZARY PIETRASIK		
<i>Address</i>	1550 APT. 459 BAY STREET SAN FRANCISCO CALIFORNIA UNITED STATES 94123	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	20000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001
<i>Name:</i>	GRZEGORZ WALEŃ		
<i>Address</i>	6 APT.423 SONATY WARSAW POLAND 02-744	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001
<i>Name:</i>	KAMIL SZCZYGIEŁ		
<i>Address</i>	1 APT.49 ŁĄKOWA BIAŁYSTOK POLAND 15-017	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

<i>Name:</i>	RAFAŁ GAJOCHA		
<i>Address</i>	31 APT.125 WORONICZA WARSAW POLAND 02-640	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001
<i>Name:</i>	MICHAŁ PIENIAŻEK		
<i>Address</i>	12 APT.65 LUDWIKA HIRSZFELDA WARSAW POLAND 02-776	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001
<i>Name:</i>	ŁUKASZ KRÓLAK		
<i>Address</i>	29 APT.21 STUDENCKA WARSAW POLAND 02-735	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001
<i>Name:</i>	MICHAŁ FRYŚ		
<i>Address</i>	25 OGRODY BIELAWY BIELAWA POLAND 05-520	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

Name: **TOMASZ DOMINIK**

Address **23 HELENY
MODRZEJEWSKIEJ
POZNAN
POLAND
60-184**

Class of Shares: **A ORDINARY**

Number of shares: **10000**

Currency: **GBP**

*Nominal value of each
share:* **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **PHILIP PIASECKI**

Address **394A FLAT 3 ST. JOHN
STREET
LONDON
UNITED KINGDOM
EC1V 4NA**

Class of Shares: **A ORDINARY**

Number of shares: **10000**

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

Relevant Legal Entity (RLE) details

Company Name: BIOSPACE LTD

Service Address: 44 DELAMERE TERRACE
LONDON
UNITED KINGDOM
W2 6NP

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/State: UNITED KINGDOM

Registration Number: 11766919

Nature of control

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

Relevant Legal Entity (RLE) details

Company Name: NITOR CAPITAL LIMITED

Service Address: 44 DELAMERE TERRACE
LONDON
UNITED KINGDOM
W2 6NP

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/State: UNITED KINGDOM

Registration Number: 11767125

Nature of control

The relevant legal entity 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>	NITOR CAPITAL LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	BIOSPACE LTD
<i>Authenticated</i>	YES
<i>Name:</i>	ALEKSANDER HABDANK-TOCZYSKI
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAŁ NIEMCZYCKI
<i>Authenticated</i>	YES
<i>Name:</i>	PIOTR BAŁEŁ
<i>Authenticated</i>	YES
<i>Name:</i>	CEZARY PIETRASIŁ
<i>Authenticated</i>	YES
<i>Name:</i>	GRZEGORZ WALEŃ
<i>Authenticated</i>	YES
<i>Name:</i>	KAMIL SZCZYGIEL
<i>Authenticated</i>	YES
<i>Name:</i>	RAFAŁ GAJOCHA
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAŁ PIENIAŻEK
<i>Authenticated</i>	YES
<i>Name:</i>	ŁUKASZ KRÓŁAK
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAŁ FRYŚ
<i>Authenticated</i>	YES
<i>Name:</i>	TOMASZ DOMINIŁ
<i>Authenticated</i>	YES
<i>Name:</i>	PHILIŁ PIASECKI
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GAMMA GLOBAL 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
Nitor Capital Limited	Authenticated Electronically
Biospace Ltd	Authenticated Electronically
Aleksander Habdank-Toczyski	Authenticated Electronically
Michał Niemczycki	Authenticated Electronically
Piotr Bąbel	Authenticated Electronically
Cezary Pietrasik	Authenticated Electronically
Grzegorz Waleń	Authenticated Electronically
Kamil Szczygiet	Authenticated Electronically
Rafał Gajocha	Authenticated Electronically
Michał Pieniążek	Authenticated Electronically
Łukasz Królak	Authenticated Electronically
Michał Frys	Authenticated Electronically
Tomasz Dominik	Authenticated Electronically
Philip Piasecki	Authenticated Electronically

Dated: 23/01/2019