

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number 11871113

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

**BIOTEL GLOBAL PARTNERS PLC**

is this day incorporated under the Companies Act 2006 as a public 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 March 2019**



\* N11871113A \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01

**Application to register a company**



Received for filing on the: **22/02/2019**

A7ZUPORF

*Company Name in full:*

**BIOTEL GLOBAL PARTNERS PLC**

*Company Type:*

**Public limited company**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE OLD BAT AND BALL ST JOHNS HILL  
SEVENOAKS  
KENT  
TN13 3PF**

*Sic Codes:*

**72190**

*Principal activity description:*

**Other research and experimental development on natural sciences and engineering**

*I wish to adopt the following model articles in its entirety:*

**Public**

***Company Secretary*** *1*

***Service Address:*** THE OLD BAT AND BALL ST JOHNS HILL  
SEVENOAKS  
KENT  
ENGLAND TN13 3PF

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



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50000</b>
<i>Prescribed particulars</i>			

### **FULL VOTING AND DIVIDEND RIGHTS**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50000</b>
		<i>Total aggregate nominal value:</i>	<b>50000</b>
		<i>Total aggregate unpaid:</i>	<b>3750000</b>

## ***Initial Shareholdings***

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*Name:* **PHILIP COLEY MOORE**

*Address* **THE OLD BAT AND BALL ST  
JOHNS HILL  
SEVENOAKS  
KENT  
TN13 3PF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50000**

*Currency:* **GBP**

*Nominal value of each share:* **1.0**

*Amount unpaid:* **0.75**

*Amount paid:* **0.25**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR PHILIP COLEY MOORE

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/08/1937 ***Nationality:*** BRITISH

***Service Address:*** THE OLD BAT AND BALL ST JOHNS HILL  
SEVENOAKS  
KENT  
ENGLAND  
TN13 3PF

*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, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **PHILIP COLEY MOORE**  
*Authenticated* **YES**

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## ***Authorisation***

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

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## ***Statement of Compliance***

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*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:*                      **DMB LAW**

*Agent's Address:*                      **THE OLD BAT AND BALL ST JOHNS HILL  
SEVENOAKS  
KENT  
TN13 3PF**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

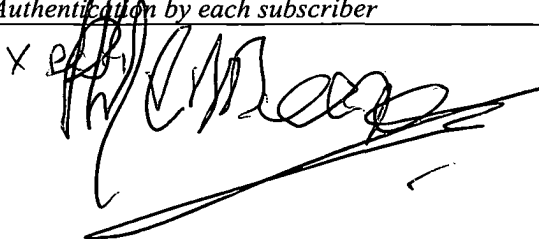
*Authenticated*    **YES**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of Biotel Global Partners plc

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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Philip Coley Moore	X 

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Dated 8th February 2019