

FILE COPY



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

Company Number **12316004**

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

**AYRTON SAUNDERS (DEVELOPMENT) 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 **14th November 2019**



\* N123160044 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 14/11/2019*

*X8I6OG4P*

*Company Name in full:* **AYRTON SAUNDERS (DEVELOPMENT) LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **PROGRESS HOUSE COMMERCE WAY  
LIVERPOOL  
UNITED KINGDOM L8 7BA**

*Sic Codes:* **72190**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                      **Person**

***Full Forename(s):***        **MR PHILIP**

***Surname:***                **DIDLICK**

***Former Names:***

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

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

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** MR, PHILIP

**Surname:** DIDLICK

**Former Names:**

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

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

*Date of Birth:* **\*\*/06/1976** *Nationality:* **BRITISH**

**Occupation:** FINANCE  
DIRECTOR

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MR GERALD FRANCIS

**Surname:** OBRIEN

**Former Names:**

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

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

*Date of Birth:* **\*\*/01/1949** *Nationality:* **BRITISH**

**Occupation:** CHAIRMAN

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

***Company Director***      **3**

*Type:* **Person**

**Full Forename(s):** MR PADRAIC MARC

**Surname:** OBRIEN

**Former Names:**

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

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

*Date of Birth:* **\*\*/06/1979** *Nationality:* **BRITISH**

**Occupation:** CHIEF  
EXECUTIVE

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **OBG PHARMACEUTICALS  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **PROGRESS HOUSE  
COMMERCE WAY  
LIVERPOOL  
UNITED KINGDOM  
L8 7BA**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** OBG PHARMACEUTICALS LIMITED

***Service Address:*** PROGRESS HOUSE COMMERCE WAY  
LIVERPOOL  
UNITED KINGDOM  
L8 7BA

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 03266045

<i><b>Nature of control</b></i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i><b>Nature of control</b></i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i><b>Nature of control</b></i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **OBG PHARMACEUTICALS LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AYRTON SAUNDERS (DEVELOPMENT) 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
OBG Pharmaceuticals Limited	Authenticated Electronically

Dated: 14/11/2019