

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12385252**

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

**NOVA BOTANIX 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 **3rd January 2020**



\* N12385252F \*



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: 03/01/2020*

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<i>Company Name in full:</i>	<b>NOVA BOTANIX LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>INTERNATIONAL HOUSE 24 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2BN</b>
<i>Sic Codes:</i>	<b>96090</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

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

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

***Surname:***                **TSEELON**

***Former Names:***

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

***Country/State Usually***    **ISRAEL**

***Resident:***

***Date of Birth:***    **\*\*/08/1980**                      ***Nationality:***    **ISRAELI**

***Occupation:***    **CEO**

***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>10000</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>10000</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:* **JONATHAN TSEELON**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **2222**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

*Name:* **YOAV LEBOVICH**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **2222**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

*Name:* **IDO WOLOZNY**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **2222**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

*Name:* **TETRONET LTD**

*Address* **77  
HAGVURAH  
ASHQUELON  
ISRAEL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3334**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

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

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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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.*

<i>Name:</i>	<b>JONATHAN TSEELON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>YOAV LEBOVICH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>IDO WOLOZNY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TETRONET LTD</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NOVA BOTANIX 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
Jonathan Tseelon	Authenticated Electronically
Yoav Lebovich	Authenticated Electronically
Ido Wolozny	Authenticated Electronically
Tetronet Ltd	Authenticated Electronically

Dated: 03/01/2020