

FILE COPY



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

Company Number **12870872**

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

**SYSTEM LABORATORIES UK 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 **10th September 2020**



\* N12870872M \*



**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: **09/09/2020**

**X9D7SOZM**

*Company Name in full:* **SYSTEM LABORATORIES UK LTD**

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

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

*Proposed Registered Office Address:* **3RD FLOOR NUFFIELD HOUSE  
41-46 PICCADILLY  
LONDON  
ENGLAND W1J 0DS**

*Sic Codes:* **96090**

*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 STEPHEN JEFFREY**

***Surname:***                **REMO**

***Service Address:***        **3RD FLOOR NUFFIELD HOUSE  
41-46 PICCADILLY  
LONDON  
UNITED KINGDOM W1J 0DS**

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

***Date of Birth:***    **\*\*/03/1964**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CHARTERED  
SURVEYOR**

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

***Company Director***      **2**

<b>Type:</b>	<b>Person</b>
<b>Full Forename(s):</b>	<b>MR SHIMON</b>
<b>Surname:</b>	<b>BIOKO</b>
<b>Service Address:</b>	<b>20 MEIR YARI TEL AVIV ISRAEL</b>
<b>Country/State Usually Resident:</b>	<b>ISRAEL</b>

*Date of Birth:* **\*\*/07/1950** *Nationality:* **ISRAELI**

*Occupation:* **CEO**

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

*Company Director* 3

Type:	Person		
Full Forename(s):	MR ASAF		
Surname:	GITARTS		
Service Address:	15 APARTMENT 8 ELI COHEN STREET RAANANA ISRAEL		
Country/State Usually Resident:	ISRAEL		
Date of Birth:	**/11/1987	Nationality:	ISRAELI
Occupation:	CHIEF ENGINEER		

*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>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **STEPHEN JEFFREY REMO**

*Address* **3RD FLOOR NUFFIELD  
HOUSE  
41-46 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0DS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **PAUL JOHN TIMMINS**

*Address* **3RD FLOOR NUFFIELD  
HOUSE  
41-46 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0DS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **SYSTEM ADVANCED  
LABORATORIES LTD**

*Address* **4 FARAN  
YAVNE  
ISRAEL  
1**

*Class of Shares:* **ORDINARY**

*Number of shares:* **8000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***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:*** SYSTEM ADVANCED LABORATORIES LTD

***Service Address:*** 4 FARAN  
YAVNE  
ISRAEL  
1

***Legal Form:*** LIMITED LIABILITY COMPANY

***Governing Law:*** ISRAEL

***Register Location:*** ISRAEL COMPANY REGISTRY

***Country/State:*** ISRAEL

***Registration Number:*** 513368399

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</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>



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SYSTEM LABORATORIES UK 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 each.

Subscriber:

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Stephen Jeffrey Remo

Authentication: Authenticated Electronically

Subscriber:

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Paul John Timmins

Authentication: Authenticated Electronically

Subscriber:

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System Advanced Laboratories Ltd

Authentication: Authenticated Electronically

Dated: 9 Sep 2020