

FILE COPY



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

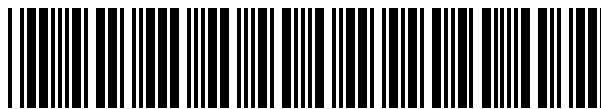
Company Number **13352855**

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

COHERENT QUANTUM 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 **22nd April 2021**



N13352855J



Companies House



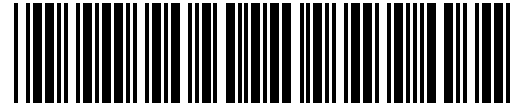
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/04/2021**

XA2VFA8J

Company Name in full:

COHERENT QUANTUM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE CATALYST BAIRD LANE
YORK
ENGLAND YO10 5GA**

Sic Codes:

72190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DR RUPESH KUMAR**

Surname: **PARAPATIL SUBRAMANIAN**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1979** *Nationality:* **INDIAN**

Occupation: **UNIVERSITY ACADEMIC**

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

Company Director 2

Type: **Person**

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

Surname: **ANDREA**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT MGR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	RUPESH PARAPATIL SUBRAMANIAN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE CATALYST BAIRD LANE YORK ENGLAND YO10 5GA	<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

<i>Name:</i>	KLITOS ANDREA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE CATALYST BAIRD LANE YORK ENGLAND YO10 5GA	<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

<i>Name:</i>	TIMOTHY SPILLER	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE CATALYST BAIRD LANE YORK ENGLAND YO10 5GA	<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

<i>Name:</i>	UNIVERSITY OF YORK	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	HESLINGTON HALL HESLINGTON YORK N YORKS UNITED KINGDOM YO10 5DD	<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **RUPESH PARAPATIL SUBRAMANIAN**

Authenticated **YES**

Name: **KLITOS ANDREA**

Authenticated **YES**

Name: **TIMOTHY SPILLER**

Authenticated **YES**

Name: **UNIVERSITY OF YORK**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of COHERENT QUANTUM 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.

Name of each subscriber	Authentication
RUPESH PARAPATIL SUBRAMANIAN	Authenticated Electronically
KLITOS ANDREA	Authenticated Electronically
TIMOTHY SPILLER	Authenticated Electronically
UNIVERSITY OF YORK	Authenticated Electronically

Dated: 21/04/2021