

FILE COPY



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

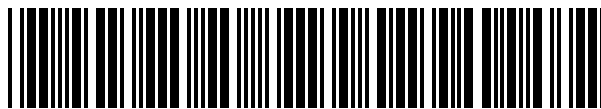
Company Number **13378486**

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

LIFE SCIENCES HEALTH 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 **5th May 2021**



N13378486R



Companies House



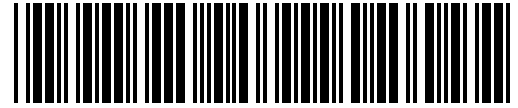
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/05/2021**

XA3RXLTV

Company Name in full:

LIFE SCIENCES HEALTH LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**10 QUEEN STREET
IPSWICH
SUFFOLK
ENGLAND IP1 1SS**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

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

Surname: **CULLEN**

Service Address: **10 QUEEN STREET**
 IPSWICH
 SUFFOLK
 ENGLAND IP1 1SS

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

Company Director *1*

Type:	Person
Full Forename(s):	MR BENJAMIN
Surname:	CULLEN
Service Address:	10 QUEEN STREET IPSWICH SUFFOLK ENGLAND IP1 1SS
Country/State Usually Resident:	UNITED STATES

Date of Birth: ****/09/1979** *Nationality:* **AMERICAN**
Occupation: **SALES**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BENJAMIN CULLEN**

Address **10 QUEEN STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 1SS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR BENJAMIN CULLEN**

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

Date of Birth: ****/09/1979** *Nationality:* **AMERICAN**

Service Address: **10 QUEEN STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 1SS**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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: **REGISTERED OFFICE UK LTD**

Agent's Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **REGISTERED OFFICE UK LTD**

Agent's Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIFE SCIENCES HEALTH 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

Mr Benjamin Cullen
Date: 04/05/2021

Digitally Signed