

**FILE COPY**



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

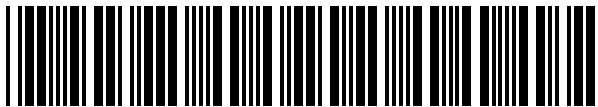
Company Number **13625366**

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

**CW MEDICINES 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 **16th September 2021**



\*N13625366J\*



**Companies House**



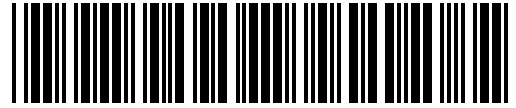
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **15/09/2021**

XAD2ML63

*Company Name in full:*

**CW MEDICINES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CHELSEA AND WESTMINSTER HOSPITAL 369 FULHAM ROAD  
LONDON  
ENGLAND SW10 9NH**

*Sic Codes:*

**46460  
47730**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

---

<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**

---

#### **Statement of Capital (Totals)**

---

<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***

---

<i>Name:</i>	<b>CHELSEA AND WESTMINSTER HOSPITAL NHS FOUNDATION TRUST</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>CHELSEA AND WESTMINSTER HOSPITAL 369 FULHAM ROAD LONDON ENGLAND SW10 9NH</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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**

---

## ***Other Registrable Person with Significant Control details***

---

*Company Name:* **CHELSEA AND WESTMINSTER HOSPITAL NHS FOUNDATION TRUST**

*Service Address:* **CHELSEA AND WESTMINSTER HOSPITAL 369 FULHAM ROAD  
LONDON  
ENGLAND  
SW10 9NH**

*Legal Form:* **NATIONAL HEALTH SERVICE FOUNDATION TRUST**

*Governing Law:* **NATIONAL HEALTH SERVICE ACT 2006**

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



## ***Statement of Compliance***

---

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

*Name:* **CHELSEA AND WESTMINSTER HOSPITAL NHS FOUNDATION  
TRUST**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CW MEDICINES 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
CHELSEA AND WESTMINSTER HOSPITAL NHS FOUNDATION TRUST	Authenticated Electronically

Dated: 15/09/2021