

**FILE COPY**



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

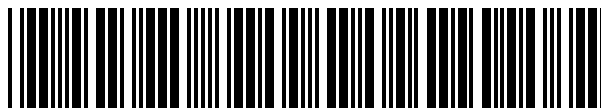
Company Number **13790205**

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

**FLOW HEALTH LABORATORIES 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 **8th December 2021**



\*N13790205E\*



**Companies House**



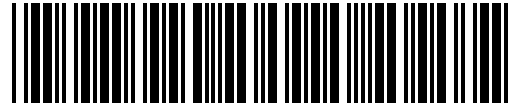
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **07/12/2021**

XAIT9ETS

*Company Name in full:* **FLOW HEALTH LABORATORIES LTD**

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

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

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **86900**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

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

*Surname:*                         **BOWERS**

*Service Address:*                **20-22 WENLOCK ROAD**  
   **LONDON**  
   **ENGLAND N1 7GU**

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

## *Company Director*      **1**

*Type:* **Person**  
*Full Forename(s):* **MR ALEXANDER**  
*Surname:* **MESHKIN**  
*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**  
*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/02/1980**      *Nationality:* **AMERICAN**  
*Occupation:* **CEO**

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

## *Company Director*      **2**

*Type:* **Corporate**  
*Name:* **FLOW HEALTH HOLDINGS, LLC**  
*Principal / Business Address:* **FLOW HEALTH LABORATORIES 8885 VENICE BLVD #105  
LOS ANGELES  
UNITED STATES 90034**

### **Other Corporate Body or Firm**

*Legal Form:* **LIMITED LIABILITY COMPANY**  
*Law Governed:* **US LAW**  
*Register Location:* **UNITED STATES**  
*Registration Number:* **82-3236999**

*The subscribers confirm that the corporate body 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>1</b>
<i>Currency:</i>	<b>USD</b>	<i>Aggregate nominal value:</i>	<b>1</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>USD</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***

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*Name:*           **ALEXANDER MESHKIN**

*Address*       **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **USD**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***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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## ***Individual Person with Significant Control details***

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*Names:* **MR ALEXANDER MESHKIN**

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

*Date of Birth:* **\*\*/02/1980** *Nationality:* **AMERICAN**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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.*



*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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*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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of FLOW HEALTH LABORATORIES 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
ALEXANDER MESHKIN	Authenticated Electronically

Dated: 07/12/2021