

**FILE COPY**



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

Company Number **11045634**

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

**ORGANIC PHARMA TODAY LIMITED**

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 **3rd November 2017**



\* N11045634B \*



**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:***02/11/2017**

*X6IDJSPN*

*Company Name in full:* **ORGANIC PHARMA TODAY LIMITED**

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

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

*Proposed Registered Office Address:* **72 HIGH STREET  
HASLEMERE  
SURREY  
UNITED KINGDOM GU27 2LA**

*Sic Codes:* **47910**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

*Type:* **Corporate**  
*Name:* **FLETCHER KENNEDY SECRETARIES LTD**  
*Principal / Business Address:* **72 HIGH STREET  
HASLEMERE  
SURREY  
UNITED KINGDOM GU27 2LA**

### ***European Economic Area (EEA) Company***

*Register Location:* **CARDIFF, WALES**  
*Registration Number:* **05080298**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* FRANCES ANN

Surname: **GORDON**

*Former Names:*

*Service Address:* **TREVOR COTTAGE THE GREEN  
HORSTED KEYNES  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM RH17 7AW**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **04/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:* **DIRECTOR**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>2</b>

## *Initial Shareholdings*

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*Name:*            **ANDREW CHRISTIAN  
BARBER**

*Class of Shares:*            **ORDINARY**

*Address*            **STE B347 187 E WARM  
SPRINGS ROAD  
LAS VEGAS  
NEVADA  
USA  
89119**

*Number of shares:*            **2**  
*Currency:*            **GBP**  
*Nominal value of each  
share:*            **1**  
*Amount unpaid:*            **1**  
*Amount paid:*            **0**

## ***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:* **ANDREW CHRISTIAN BARBER**

*Country/State Usually  
Resident:* **USA**

*Date of Birth:* **\*\*/05/1973** *Nationality:* **AMERICAN**

*Service Address:* **STE B347 187 E WARM SPRINGS ROAD  
LAS VEGAS  
NEVADA  
USA  
89119**

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

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Secretaries information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

## ***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:* **FK CORPORATE SERVICES LIMITED**

*Agent's Address:* **72 HIGH STREET  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 2LA**

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## ***Authorisation***

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

*Agent's Name:* **FK CORPORATE SERVICES LIMITED**

*Agent's Address:* **72 HIGH STREET  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 2LA**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ORGANIC PHARMA TODAY LIMITED

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
Andrew Christian Barber	Authenticated Electronically

Dated: 02/11/2017