

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12080315

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

GEROMICS 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 2nd July 2019



* N120803157 *



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: **01/07/2019**

X88RQP9C

Company Name in full:

GEROMICS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICE 261, 23 KING STREET
CAMBRIDGE
ENGLAND CB1 1AH**

Sic Codes:

**72110
86900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JONG HWA**

Surname: **BHAK**

Former Names:

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

Country/State Usually **SOUTH KOREA**

Resident:

Date of Birth: ****/05/1967**

Nationality: **SOUTH
KOREAN**

Occupation: **MANAGING
DIRECTOR**

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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100000
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CLINOMICS INC.**

Address **806-6 HO, 114 DONG, 50
UNIST-GIL
EONYANG-EUP, ULJU-GUN,
ULSAN
SOUTH KOREA**

Class of Shares: **ORDINARY**

Number of shares: **100000**

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

Relevant Legal Entity (RLE) details

Company Name: CLINOMICS INC.

Service Address: 806-6 HO, 114 DONG, 50 UNIST-GIL, EONYANG-EUP,
ULJU-GUN
ULSAN
SOUTH KOREA

Legal Form: LIMITED COMPANY

Governing Law: LAW OF REPUBLIC OF KOREA

Register Location: ULSAN

Country/State: SOUTH KOREA

Registration Number: 135-86-16587

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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: **KPY PHILLIPS YOUNG LLP**

Agent's Address: **13 APPROACH ROAD
LONDON
UNITED KINGDOM
SW20 8BA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **KPY PHILLIPS YOUNG LLP**

Agent's Address: **13 APPROACH ROAD
LONDON
UNITED KINGDOM
SW20 8BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GEROMICS 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
Clinomics Inc.	Authenticated Electronically

Dated: 01/07/2019