

FILE COPY



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

Company Number **15084630**

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

MOLECULAR SYSTEM SOFTWARE 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 **21st August 2023**



N15084630E



Companies House



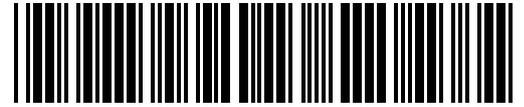
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/08/2023**

XCA6CG3C

Company Name in full: **MOLECULAR SYSTEM SOFTWARE LIMITED**

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

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

Proposed Registered Office Address: **79 PENDEFORD AVENUE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM WV6 9EH**

Sic Codes: **62020**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ALEX LLOYD**

Surname: **SMITH**

Former Names:

Service Address: **WAYSIDE COTTAGE OLD STAFFORD ROAD
SLADE HEATH
WOLVERHAMPTON
ENGLAND WV10 7PH**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SOLUTIONS**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIMON HODSON**

Address **79 PENDEFORD AVENUE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 9EH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICK SHEPPARD**

Address **7 HELMDON ROAD
LEICESTER
ENGLAND
LE2 7AL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEX SMITH**

Address **WAYSIDE COTTAGE OLD
STAFFORD ROAD
SLADE HEATH
WOLVERHAMPTON
ENGLAND
WV10 7PH**

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 SIMON BERNARD HODSON**

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

Date of Birth: ****/01/1967** *Nationality:* **ENGLISH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MR ALEX LLOYD SMITH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1987** *Nationality:* **BRITISH**

Service Address: **WAYSIDE COTTAGE OLD STAFFORD ROAD
SLADE HEATH
WOLVERHAMPTON
ENGLAND
WV10 7PH**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MR PATRICK JOSEPH JAMES SHEPPARD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1998** *Nationality:* **BRITISH**

Service Address: **7 HELMDON ROAD
LEICESTER
ENGLAND
LE2 7AL**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Statement of Compliance

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

Name: **SIMON HODSON**

Authenticated **YES**

Name: **PATRICK SHEPPARD**

Authenticated **YES**

Name: **ALEX SMITH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MOLECULAR SYSTEM SOFTWARE 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
SIMON HODSON	Authenticated Electronically
PATRICK SHEPPARD	Authenticated Electronically
ALEX SMITH	Authenticated Electronically

Dated: 18/08/2023