

FILE COPY



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

Company Number **674799**

The Registrar of Companies for Scotland, hereby certifies that

**BLACKRIDGE PHARMA 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 Scotland

Given at Companies House, Edinburgh, on **21st September 2020**



\* NSC674799X \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **18/09/2020**

X9DVKMRD

---

*Company Name in full:* **BLACKRIDGE PHARMA LTD**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **SUITE 3, CHEVIOT HOUSE MILL WYND  
HADDINGTON  
EAST LoTHIAN  
SCOTLAND EH41 4EX**

*Sic Codes:* **47730**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                                  **Person**

***Full Forename(s):***                    **MRS JENNIFER BICE**

***Surname:***                              **PERELLA**

***Former Names:***                      **JENNIFER BICE CORTELLESSA**

***Service Address:***                    **SUITE 3, CHEVIOT HOUSE MILL WYND  
HADDINGTON  
EAST LOTHIAN  
SCOTLAND EH41 4EX**

***Country/State Usually Resident:***    **SCOTLAND**

***Date of Birth:***    **\*\*/02/1984**                                  ***Nationality:***    **BRITISH**

***Occupation:***    **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>	<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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

### **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***

---

*Name:* **EQUAL SHARE LTD**

*Address* **SUITE 3, CHEVIOT HOUSE  
MILL WYND  
HADDINGTON  
EAST LOTHIAN  
SCOTLAND  
EH41 4EX**

*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:*** MRS JENNIFER BICE PERELLA

***Country/State Usually Resident:*** SCOTLAND

***Date of Birth:*** \*\*/02/1984                      ***Nationality:*** BRITISH

***Service Address:*** SUITE 3, CHEVIOT HOUSE MILL WYND  
HADDINGTON  
EAST LOTHIAN  
SCOTLAND  
EH41 4EX

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



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

---

***Names:*** MR DAVIDE PERELLA

***Country/State Usually Resident:*** SCOTLAND

***Date of Birth:*** \*\*/02/1990                      ***Nationality:*** ITALIAN

***Service Address:*** SUITE 3, CHEVIOT HOUSE MILL WYND  
HADDINGTON  
EAST LOTHIAN  
SCOTLAND  
EH41 4EX

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **AGL TAX SOLUTIONS LLP**

*Agent's Address:*                      **SUITE 3, CHEVIOT HOUSE MILL WYND  
HADDINGTON  
EAST LOTHIAN  
SCOTLAND  
EH41 4EX**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **AGL TAX SOLUTIONS LLP**

*Agent's Address:*                      **SUITE 3, CHEVIOT HOUSE MILL WYND  
HADDINGTON  
EAST LOTHIAN  
SCOTLAND  
EH41 4EX**

---

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of BLACKRIDGE PHARMA 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**

Equal Share Ltd  
Date: 18/09/2020

Digitally Signed