

File Copy



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

Company No. 8823302

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

GCWTJ 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 20th December 2013



N08823302D

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 20/12/2013



X2NN1BP4

*Company Name
in full:* **GCWTJ LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **67 LONGWORTH AVENUE
CAMBRIDGE
ENGLAND
CB4 1GU**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR TROELS**

Surname: **JORDANSEN**

Former names:

Service Address: **67 LONGWORTH AVENUE
CAMBRIDGE
ENGLAND
CB4 1GU**

Consented to Act: **Y** *Date authorised:* **20/12/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **PROF GORDON CRANSTON**

Surname: **WISHART**

Former names:

Service Address: **2 MURRELL COURT
ST NEOTS
CAMBS
UNITED KINGDOM
PE19 1LL**

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

Date of Birth: **03/09/1960** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Consented to Act: **Y** *Date authorised:* **20/12/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR TROELS**

Surname: **JORDANSEN**

Former names:

Service Address: **67 LONGWORTH AVENUE
CAMBRIDGE
ENGLAND
CB4 1GU**

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

Date of Birth: **08/06/1964** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	13200
		<i>Aggregate nominal value</i>	13200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13200
		<i>Total aggregate nominal value</i>	13200

Initial Shareholdings

Name: GORDON CRANSTON WISHART

Address: 2 MURRELL COURT
ST NEOTS
CAMBS
UNITED KINGDOM
PE19 1LL

Class of share: ORD

Number of shares: 6950

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: TROELS JORDANSEN

Address: 67 LONGWORTH AVENUE
CAMBRIDGE
ENGLAND
CB4 1GU

Class of share: ORD

Number of shares: 6250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GCWTJ 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 each.

Subscriber:

Gordon Cranston Wishart

Authentication: Authenticated Electronically

Subscriber:

Troels Jordansen

Authentication: Authenticated Electronically

Dated: 20 Dec 2013