

File Copy



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

Company Number **9803097**

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

CALONNAU 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 **1st October 2015**



N09803097N

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: 30/09/2015



X4H14GBV

*Company Name
in full:*

CALONNAU LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**INSTITUTE OF LIFE SCIENCES SINGLETON PARK
SWANSEA
UNITED KINGDOM
SA2 8PP**

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

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ELWYN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **01/10/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/11/1970** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ASSOCIATE
PROFESSOR**

Consented to Act: **Y** *Date authorised:* **01/10/2015** *Authenticated:* **YES**

Company Director 3

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

Surname: **UZAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/07/1962** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Consented to Act: **Y** *Date authorised:* **01/10/2015** *Authenticated:* **YES**

Company Director 4

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

Surname: **RASSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/02/1952** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Consented to Act: **Y** *Date authorised:* **01/10/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16250
		<i>Aggregate nominal value</i>	162.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	16250
		<i>Total aggregate nominal value</i>	162.5

Initial Shareholdings

Name: CHRISTOPHER ELWYN JAMES

Address: 12 PARKLANDS VIEW
SKETTY
SWANSEA
WALES
SA2 8LX

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: MICHAEL JAMES LEWIS

Address: 12 CLOS TREVENTY
CEFNEITHIN
LLANELLI
DYFED
WALES
SA14 7DH

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: DAREYOUSH RASSI

Address: RINGING STONES MAYALS ROAD
MAYALS
SWANSEA
WALES
SA3 5DH

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: SWANSEA INNOVATIONS LIMITED

Address: FINANCE BUILDING SINGLETON PARK
SWANSEA
WALES
SA2 8PP

Class of share: ORDINARY

Number of shares: 1250

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: **CHRISTOPHER ELWYN JAMES**

Authenticated: **YES**

Name: **MICHAEL JAMES LEWIS**

Authenticated: **YES**

Name: **DAREY OUSH RASSI**

Authenticated: **YES**

Name: **SWANSEA INNOVATIONS LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CALONNAU 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
Christopher Elwyn James	Authenticated Electronically
Michael James Lewis	Authenticated Electronically
Dareyoush Rassi	Authenticated Electronically
Swansea Innovations Limited	Authenticated Electronically

Dated: 30/09/2015