

File Copy



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

Company Number **9796975**

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

ORTHOSON 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 **28th September 2015**



N097969753

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: 25/09/2015



X4GO34SP

*Company Name
in full:*

ORTHOSON LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE MAGDALEN CENTRE ROBERT ROBINSON AVENUE
OXFORD
UNITED KINGDOM
OX4 4GA**

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

Company Director 1

Type: **Person**

Full forename(s): **DR MATTHEW GERARD WINSTON**

Surname: **FROHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1967**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

Consented to Act: **Y**

Date authorised: **28/09/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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>	4
		<i>Total aggregate nominal value</i>	0.004

Initial Shareholdings

Name: COLIN STORY

<i>Address:</i> GREEN RIDGE LINCOMBE LANE BOARS HILL OXFORD OXFORDSHIRE UNITED KINGDOM OX1 5DZ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.001
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.001

Name: CONSTANTIN COUSSIOS

<i>Address:</i> 54 FRANKLIN ROAD HEADINGTON OXFORD OXFORDSHIRE UNITED KINGDOM OX3 7SA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.001
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.001

Name: ROBERT CARLISLE

<i>Address:</i> 1 ROSAMUND ROAD WOLVERCOTE OXFORD OXFORDSHIRE UNITED KINGDOM OX2 8NU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.001
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.001

Name: CHRISTIAN COVIELLO

Address: FLAT 23, JUXON HOUSE JUXON
STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6DR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0.001

Statement of Compliance

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

Name: COLIN STORY

Authenticated: YES

Name: CONSTANTIN COUSSIOS

Authenticated: YES

Name: ROBERT CARLISLE

Authenticated: YES

Name: CHRISTIAN COVIELLO

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ORTHOSON 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
COLIN STORY	Authenticated Electronically
CONSTANTIN COUSSIOS	Authenticated Electronically
ROBERT CARLISLE	Authenticated Electronically
CHRISTIAN COVIELLO	Authenticated Electronically

Dated: 25/09/2015