

FILE COPY



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

Company Number **11206157**

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

PERMAFROST 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 **14th February 2018**



* N11206157A *



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: **14/02/2018**

X6ZQF6FV

Company Name in full:

PERMAFROST LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE OXFORD SCIENCE PARK MAGDALEN CENTRE
OXFORD
ENGLAND OX4 4GA**

Sic Codes:

72110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **DR ANATOLI**

Surname: **BROUCHKOV**

Service Address: **THE OXFORD SCIENCE PARK MAGDALEN CENTRE
OXFORD
ENGLAND OX4 4GA**

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

Date of Birth: ****/04/1957** *Nationality:* **CANADIAN**

Occupation: **PROFESSOR**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: ANATOLI BROUCHKOV

Address THE OXFORD SCIENCE
PARK MAGDALEN CENTRE
OXFORD
ENGLAND
OX4 4GA

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: **ANATOLI BROUCHKOV**

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

Date of Birth: ****/04/1957** *Nationality:* **CANADIAN**

Service Address: **THE OXFORD SCIENCE PARK MAGDALEN CENTRE
OXFORD
ENGLAND
OX4 4GA**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PERMAFROST 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:

ANATOLI BROUCHKOV

Authentication: Authenticated Electronically

Dated: 14 Feb 2018