

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10713528**

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

CAMBRIDGE HEALTH APPS 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 **6th April 2017**



* N10713528E *



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:***05/04/2017**

X63Q14RT

*Company Name in
full:*

CAMBRIDGE HEALTH APPS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**47 NORFOLK STREET
CAMBRIDGE
ENGLAND CB1 2LD**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR RONALD CHARLES**

Surname: **BARKER**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **DR WENDY JANE**

Surname: **CROFT**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **CLINICAL
PSYCHOLOGIST**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **PROF FRANCO**

Surname: **ORSUCCI**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **PSYCHIATRIST**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

**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>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BIQ ASSOCIATES LIMITED**

Address **47 NORFOLK STREET
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB1 2LD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **THE AGILE WORKSHOP
LIMITED**

Address **47 NORFOLK STREET
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB1 2LD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WENDY JANE CROFT**

Address **2 WILES CLOSE
WATERBEACH
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB25 9LD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FRANCO ORSUCCI**

Address **36 HIGHFIELD DRIVE
LITTLEPORT
ELY
CAMBS
UNITED KINGDOM
CB6 1GB**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	BIQ ASSOCIATES LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	THE AGILE WORKSHOP LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	WENDY JANE CROFT
<i>Authenticated</i>	YES
<i>Name:</i>	FRANCO ORSUCCI
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAMBRIDGE HEALTH APPS 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	Authentication
Biq Associates Limited	Authenticated Electronically
The Agile Workshop Limited	Authenticated Electronically
Wendy Jane Croft	Authenticated Electronically
Franco Orsucci	Authenticated Electronically

Dated: 05/04/2017