

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11863151**

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

CRS INTERNATIONAL 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 **6th March 2019**



* N11863151D *



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: **04/03/2019**

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Company Name in full: **CRS INTERNATIONAL LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **25 THE GLEBE
CUMNOR
OXFORD
UNITED KINGDOM OX2 9QA**

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 JYOTI**

Surname: **VERMA**

Former Names:

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

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

Date of Birth: ****/10/1982** **Nationality:** **INDIAN**

Occupation: **CANCER
RESEARCHER**

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

Company Director 2

Type: **Corporate**

Name: **LABORATORY FOR BRAIN AND CANCER RESEARCH**

Principal / Business Address: **52 PADBURY DRIVE
BANBURY
UNITED KINGDOM OX16 4QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **11501551**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	51
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5.1
<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>	51
		<i>Total aggregate nominal value:</i>	5.1
		<i>Total aggregate unpaid:</i>	5.1

Initial Shareholdings

Name: **LABORATORY FOR BRAIN
AND CANCER RESEARCH**

Class of Shares: **ORDINARY**

Address **52 PADBURY DRIVE
BANBURY
UNITED KINGDOM
OX16 4QT**

Number of shares: **51**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **5.1**

Amount paid: **0**

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

Relevant Legal Entity (RLE) details

Company Name: LABORATORY FOR BRAIN AND CANCER RESEARCH

Service Address: 52 PADBURY DRIVE
BANBURY
UNITED KINGDOM
OX16 4QT

Legal Form: COMPANY LIMITED BY GUARANTEE

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register Location: ENGLAND AND WALES

Country/State: UNITED KINGDOM

Registration Number: 11501551

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **LABORATORY FOR BRAIN AND CANCER RESEARCH**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CRS INTERNATIONAL 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
Laboratory for Brain and Cancer Research	Authenticated Electronically

Dated: 04/03/2019