

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07479801

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

HD PHARMA VENTURES 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 30th December 2010



N07479801N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/12/2010



XCERAQDR

*Company Name
in full:* **HD PHARMA VENTURES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 78 30 BATH ROAD
SLOUGH
ENGLAND
SL1 3SS**

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

Company Director ***I***

Type: **Person**
Full forename(s): **MRS MEENA**

Surname: **PAREKH**

Former names:

Service Address: **48 ATHERSTONE AVENUE
PETERBOROUGH
ENGLAND
PE3 9TY**

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

Date of Birth: **25/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/12/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS TEJAL DIMPALKUMAR**

Surname: **SHAH**

Former names:

Service Address: **FLAT 78 30 BATH ROAD
SLOUGH
ENGLAND
SL1 3SS**

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

Date of Birth: **08/08/1981** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/12/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

<i>Name:</i>	MEENA PAREKH	<i>Class of share:</i>	ORD
<i>Address:</i>	48 ATHERSTONE AVENUE PETERBOROUGH ENGLAND PE3 9TY	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	TEJAL DIMPALKUMAR SHAH	<i>Class of share:</i>	ORD
<i>Address:</i>	FLAT 78 30 BATH ROAD SLOUGH ENGLAND SL1 3SS	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

HD PHARMA VENTURES 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 by each subscriber

MEENA PAREKH

TEJAL DIMPALKUMAR SHAH

Dated : 30-12-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF HD PHARMA VENTURES LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.