

FILE COPY



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

Company Number **15402869**

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

NEUROBLOOM (UK) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **10th January 2024**



N15402869M



Companies House



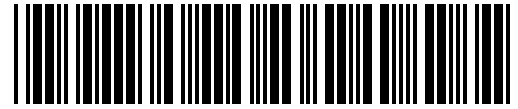
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/01/2024**

XCUEFWZ

Company Name in full:

NEUROBLOOM (UK) LIMITED

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 ST. PETERS CLOSE
BUSHEY HEATH
BUSHEY
ENGLAND WD23 1FG**

Sic Codes:

86900

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MRS ELAINE BRENDA**

Surname: **LEVY**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS JOANNE MARJORIE JUSTINE**

Surname: **GRIFFITHS**

Former Names:

Service Address: **FIR TREE BARN PRESTON ROAD
CROSSMOOR
PRESTON
ENGLAND PR4 3XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR PAUL JAMES**

Surname: **GRIFFITHS**

Former Names:

Service Address: **FIR TREE BARN PRESTON ROAD
CROSSMOOR
PRESTON
ENGLAND PR4 3XB**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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 Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **GRAHAM LEVY**

Address **4 ST. PETERS CLOSE
BUSHEY HEATH
BUSHEY
ENGLAND
WD23 1FG**

Amount Guaranteed **1**

Name: **ELAINE LEVY**

Address **4 ST. PETERS CLOSE
BUSHEY HEATH
BUSHEY
ENGLAND
WD23 1FG**

Amount Guaranteed **1**

Name: **JOANNE GRIFFITHS**

Address **FIR TREE BARN PRESTON ROAD
CROSSMOOR
PRESTON
ENGLAND
PR4 3XB**

Amount Guaranteed **1**

Name: **PAUL GRIFFITHS**

Address **FIR TREE BARN PRESTON ROAD
CROSSMOOR
PRESTON
ENGLAND
PR4 3XB**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	GRAHAM LEVY
<i>Authenticated</i>	YES
<i>Name:</i>	ELAINE LEVY
<i>Authenticated</i>	YES
<i>Name:</i>	JOANNE GRIFFITHS
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL GRIFFITHS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of NEUROBLOOM (UK) 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.

Name of each subscriber	Authentication
GRAHAM LEVY	Authenticated Electronically
ELAINE LEVY	Authenticated Electronically
JOANNE GRIFFITHS	Authenticated Electronically
PAUL GRIFFITHS	Authenticated Electronically

Dated: 10/01/2024