

FILE COPY



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

Company Number **10539742**

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

BIO-RITE LOGISTICS 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 **23rd December 2016**



* N10539742I *



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: **23/12/2016**

X5MG7VQY

Company Name in full:

BIO-RITE LOGISTICS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 16 HIGHCROFT INDUSTRIAL ESTATE, ENTERPRISE ROAD
WATERLOOVILLE
UNITED KINGDOM PO8 0BT**

Sic Codes:

**49410
77120
77390**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ALAN**

Surname: **WRIGHT**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	WRIGHT IP LIMITED		
<i>Address</i>	UNIT 16 HIGHCROFT INDUSTRIAL ESTATE, ENTERPRISE ROAD WATERLOOVILLE HAMPSHIRE UNITED KINGDOM PO8 0BT	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **WRIGHT IP LIMITED**

Service Address: **UNIT 16 HIGHCROFT INDUSTRIAL ESTATE,
ENTERPRISE ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **09838844**

<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

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

Agent's Name: **FOCUS ACCOUNTING LIMITED**

Agent's Address: **UNIT 16 HIGHCROFT INDUSTRIAL ESTATE, ENTERPRISE ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BT**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **FOCUS ACCOUNTING LIMITED**

Agent's Address: **UNIT 16 HIGHCROFT INDUSTRIAL ESTATE, ENTERPRISE ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BIO-RITE LOGISTICS 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
Wright IP Limited	Authenticated Electronically

Dated: 23/12/2016