

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12391214**

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

SVS RESEARCH 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 **8th January 2020**



* N12391214A *



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: **07/01/2020**

X8W59FXN

Company Name in full: **SVS RESEARCH LIMITED**

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

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

Proposed Registered Office Address: **2 COLTON SQUARE
THIRD FLOOR
LEICESTER
ENGLAND LE1 1QH**

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): **MR SUKHJINDER SINGH**

Surname: **CHAHAL**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1968** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	MR VIRAL LAXMIPRASAD		
Surname:	PATEL		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1968	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	MR STEVEN JOHN		
Surname:	CHARLTON		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/05/1972	Nationality:	BRITISH
Occupation:	DIRECTOR		

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	EXCELLERATE BIOSCIENCE HOLDINGS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	2 COLTON SQUARE THIRD FLOOR LEICESTER ENGLAND LE1 1QH	<i>Number of shares:</i>	1
		<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: EXCELLERATE BIOSCIENCE HOLDINGS LIMITED

Service Address: 2 COLTON SQUARE
THIRD FLOOR
LEICESTER
ENGLAND
LE1 1QH

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 12326225

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

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: **SHAKESPEARE MARTINEAU LLP**

Agent's Address: **2 COLTON SQUARE
THIRD FLOOR
LEICESTER
ENGLAND
LE1 1QH**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SHAKESPEARE MARTINEAU LLP**

Agent's Address: **2 COLTON SQUARE
THIRD FLOOR
LEICESTER
ENGLAND
LE1 1QH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SVS RESEARCH 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
EXCELLERATE BIOSCIENCE HOLDINGS LIMITED	Authenticated Electronically

Dated: 07/01/2020