

File Copy



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

Company Number **9202593**

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

**NEUROPROTEXEON 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 **3rd September 2014**



\*N09202593H\*

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



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: 03/09/2014*



X3FMYRAX

*Company Name  
in full:* **NEUROPROTEXEON LIMITED**

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

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

*Proposed Register  
Office Address:* **52 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
UNITED KINGDOM  
SW7 2PG**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **PROFESSOR MERVYN**

Surname: **MAZE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **11/07/1947** Nationality: **AMERICAN**

Occupation: **ACADEMIC**

Consented to Act: **Y** Date authorised: **03/09/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PROFESSOR NICHOLAS PETER**

Surname: **FRANKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/10/1949** Nationality: **BRITISH**

Occupation: **ACADEMIC**

Consented to Act: **Y** Date authorised: **03/09/2014** Authenticated: **YES**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR NEIL JAMES**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/04/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **03/09/2014** Authenticated: **YES**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DR GOVIND**

Surname: **PINDORIA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/07/1964** Nationality: **BRITISH**

Occupation: **TECHNOLOGY VENTURES  
MANAGER**

Consented to Act: **Y** Date authorised: **03/09/2014** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9999</b>
		<i>Aggregate nominal value</i>	<b>10.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9999</b>
		<i>Total aggregate nominal value</i>	<b>10.01</b>

## Initial Shareholdings

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*Name:* MERVYN MAZE

*Address:* 226 CHICO AVENUE  
SANTA CRUZ  
CALIFORNIA  
USA  
95060

*Class of share:* ORDINARY

*Number of shares:* 2876

*Currency:* GBP

*Nominal value of  
each share:* 0.001001

*Amount unpaid:* 0

*Amount paid:* 0.001

*Name:* NICHOLAS PETER FRANKS

*Address:* 30 HORSELL ROAD  
HIGHBURY  
LONDON  
UNITED KINGDOM  
N5 1XP

*Class of share:* ORDINARY

*Number of shares:* 2876

*Currency:* GBP

*Nominal value of  
each share:* 0.001001

*Amount unpaid:* 0

*Amount paid:* 0.001

*Name:* WILLIAM B. GINSBERG

*Address:* 876 PARK AVENUE  
NEW YORK  
USA  
10075

*Class of share:* ORDINARY

*Number of shares:* 148

*Currency:* GBP

*Nominal value of  
each share:* 0.001001

*Amount unpaid:* 0

*Amount paid:* 0.001

*Name:* IMPERIAL INNOVATIONS LIMITED

*Address:* 52 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
UNITED KINGDOM  
SW7 2PG

*Class of share:* ORDINARY

*Number of shares:* 2349

*Currency:* GBP

*Nominal value of  
each share:* 0.001001

*Amount unpaid:* 0

*Amount paid:* 0.001

*Name:* INSPIRATION HEALTHCARE LTD

*Address:* GILDOR HOUSE WEST STREET  
EARL SHILTON  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 7EJ

*Class of share:* ORDINARY

*Number of shares:* 1750

*Currency:* GBP

*Nominal value of  
each share:* 0.001001

*Amount unpaid:* 0

*Amount paid:* 0.001

## Statement of Compliance

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*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:* **IMPERIAL INNOVATIONS LIMITED**

*Agent's Address:* **52 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
UNITED KINGDOM  
SW7 2PG**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **IMPERIAL INNOVATIONS LIMITED**

*Agent's Address:* **52 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
UNITED KINGDOM  
SW7 2PG**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NEUROPROTEXEON 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Mervyn Maze	Authenticated Electronically
Nicholas Peter Franks	Authenticated Electronically
William B. Ginsberg	Authenticated Electronically
Imperial Innovations Limited	Authenticated Electronically
Inspiration Healthcare Ltd	Authenticated Electronically

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Dated: 03/09/2014