

FILE COPY



CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY

Company Number 236126

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

NEXT ERA LIFE INNOVATION INVESTMENT

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, CORPORATION TRUST CENTER 1209  
ORANGE ST, WILMINGTON, New Castle, DE, 19801  
on 31st March 2022

"N13494081 H"



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated  
By the Registrar of Companies under section 1115 of the Companies Act 2006



Companiœ House

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Applicaûon to register a company

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C'ompany Nome in NextEra LIFE INNOVATION INVESTMENT

k'ompany 'l'ype: Private company limited by shares

Situation of Registered Office: Wilmington, New Castle

Pulpo.red Registered Ciffice Address: CORFORATIONTRUSTCENTER 12IHORANGE ST WILMINGTON, "1®

Sic Codes: 47910

I wish lo entirely •\*•R• the folluii•ing motel articles: Private (Ltd by Shares)

*Company Director* *I*

19atr ofllirih: •\*/09/1955 Nuliouuulity.‘ AMERICAN  
Gc-iipation.’ COW PANY DIRECTOR

## Statement of Capital (Share Capital)

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Class of shares:	<b>ORDINARY</b>	Number allotted	100
Currency:	GBP	Aggregate nominal value:	<b>100</b>
Prescribed particulars			

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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#### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

## Initial Shareholdings

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*Name:* BRYCE MACCALLUM

*Address:* 139A SUNNYHILL ROAD,  
LONDON,  
UNITED KINGDOM,  
SW162UW

*Class of shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* BRIAN JOHN

*Address:* 11272 86TH AVE N B  
MAPLE GROVE,  
MN 55369, USA

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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Statement of initial significant control

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At incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (KLL)) in relation to the company.

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## *individual Person with Significant Control details*

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*Names. '* **BRIAN JOHN**

*Couitry/Slaie Usually* **ENGLAND**  
*Resident:*

*f2nfe of Birth.* **\*\*/09/1965** *Nationality:* **AMERICAN**

*.Serrfc€ Address recomled as C'oinpany's registered officer*

*The siihscriher,c confirm lhal each yerson named os an indivfdual PSI in this application lmows that their particulars are being supplied as part ofihis application.*

<i>.S'ntiire of cooilrol</i>	"I"he person holds, directly or indirectly, more than 21% but not more than 10% of the ›'oting rights in the company'.
<i>.S'ature of coittrol</i>	The person holds, directlY or indirectl›', more than 2fi% but not more thun 50% of the shares in the company.
<i>.S'/rtiire of coittrol</i>	"I"hc person has the right, directly' or indirectly', to appoint or remove a majority of the board of directors of the company.



## *Statement of Compliance*

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

*Name:* STEVEN D.ONZIGER

*Authenticated* YES

*Name:* BRIAN JOHN

*Authenticated* YES

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## *Authorisation*

*Authorises Designation.* subscriber *Authenticated* YES

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## COMPANY HAVING AS4ARE CAPITAL

### **Nemorandum ofAssodatlon of**

## NEXT ERA LIFE INNOVATION INVESTMENT

Each subscriber la lhis memorandum of asco<iaten wishes to form a company under the Companies Act yoo6 and agrees to l+ecome a member of the company and ro take ar leest one shere.

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STEVEN DONZIGER  
BRAIN JOHN

Authen\cated Mec tzonically  
AutMnlicated Eelectronically

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Dated: a1/03/2022