

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8039857

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

NO NONSENSE INNOVATIONS LTD.

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 20th April 2012



\*N08039857R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 20/04/2012*



X178C316

*Company Name  
in full:*

**NO NONSENSE INNOVATIONS LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O NNI LTD  
28 THORNWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2AF**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MR CHRISTOPHER MARK

*Surname:* PEDLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **20/04/2012**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER MARK**

*Surname:*                         **PEDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **20/04/2012**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **VIS**

*Former names:*

*Service Address:* **86 RUE BOTZARIS  
75019  
PARIS  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **20/08/1958**

*Nationality:* **AMERICAN**

*Occupation:* **WRITER**

*Consented to Act:* **Y**

*Date authorised:* **20/04/2012**

*Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **ADDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **TECHNICAL OFFICER**

*Consented to Act:* **Y**

*Date authorised:* **20/04/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>1500</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## Initial Shareholdings

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*Name:* CHRISTOPHER PEDLEY

*Address:* 2 EDEN CLOSE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 6BG

*Class of share:* A ORDINARY

*Number of shares:* 400

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DAVID VIS

*Address:* 86 RUE BOTZARIS  
PARIS  
FRANCE  
75019

*Class of share:* A ORDINARY

*Number of shares:* 400

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PAUL ADDY

*Address:* 28 THORNWAY  
BRAMHALL  
ENGLAND

*Class of share:* A ORDINARY

*Number of shares:* 400

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 1



*Name:* ROY MASTERS

*Address:* THE FORGE CHURCH STREET  
NORTH CREAKE  
FAKENHAM  
NORFOLK  
ENGLAND  
NR21 9AD

*Class of share:* A ORDINARY

*Number of shares:* 300

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **CHRISTOPHER PEDLEY**

*Authenticated:* **YES**

*Name:* **DAVID VIS**

*Authenticated:* **YES**

*Name:* **PAUL ADDY**

*Authenticated:* **YES**

*Name:* **ROY MASTERS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NO NONSENSE INNOVATIONS LTD.

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
Christopher Pedley	Authenticated Electronically
David Vis	Authenticated Electronically
Paul Addy	Authenticated Electronically
Roy Masters	Authenticated Electronically

Dated: 20/04/2012