

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8113465

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

INNOCA 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 20th June 2012



\*N08113465F\*



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: 20/06/2012*



X1BGD48I

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<i>Company Name in full:</i>	<b>INNOCA LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>C/O INNOCA LIMITED 15 NEVILLE COURT CASTLE LANE WARWICK WARWICKSHIRE UNITED KINGDOM CV34 4EZ</b>

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. WILLIAM**

*Surname:*                **SKILLMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/01/1973**

*Nationality:*    **AMERICAN**

*Occupation:*    **CONSULTANCY**

*Consented to Act:*    **Y**

*Date authorised:*    **20/06/2012**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. ADAM ROBERT**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **FLAT 1 2 CHURCH TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1EN**

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

*Date of Birth:* **10/08/1987** *Nationality:* **BRITISH**

*Occupation:* **PH.D. STUDENT**

*Consented to Act:* **Y** *Date authorised:* **20/06/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* WILLIAM SKILLMAN

*Address:* 15 NEVILLE COURT  
CASTLE LANE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 4EZ

*Class of share:* ORDINARY

*Number of shares:* 60

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* ADAM MORGAN

*Address:* FLAT 1 2 CHURCH TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1EN

*Class of share:* ORDINARY

*Number of shares:* 40

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* WILLIAM SKILLMAN

*Authenticated:* YES

*Name:* ADAM MORGAN

*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 INNOCA 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
William Skillman	Authenticated Electronically
Adam Morgan	Authenticated Electronically

Dated: 20/06/2012