

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8020895

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

NINOX TECHNOLOGY 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 5th April 2012



N08020895J



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: 04/04/2012



X165PESY

<i>Company Name in full:</i>	NINOX TECHNOLOGY LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	THE BARN AT MOUNT MASKALL GENERALS LANE BOREHAM CHELMSFORD ESSEX UNITED KINGDOM CM3 3HW

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

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM EDWARD**

Surname: **VINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **05/04/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL EDWARD**

Surname: **VINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1981** Nationality: **BRITISH**

Occupation: **DESIGNER**

Consented to Act: **Y** Date authorised: **05/04/2012** Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **LINDA ELIZABETH ROSE**

Surname: **VINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **05/04/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. HOWEVER ONLY EIGHTY SHARES HAVE VOTING RIGHTS AND THEY ARE DISTRIBUTED IN THE FOLLOWING RATIOS, GRAHAM EDWARD VINT 20 VOTING SHARES, RUSSELL EDWARD VINT 40 VOTING SHARES AND LINDA ELIZABETH ROSE VINT 20 VOTING SHARES. THE REMAINING TWENTY NON VOTING SHARES ARE DISTRIBUTED TO RUSSELL EDWARD VINT GIVING HIM A TOTAL OF SIXTY SHARES OF WHICH ONLY FORTY HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: GRAHAM VINT

<i>Address:</i>	THE BARN AT MOUNT MASKALL GENERALS LANE BOREHAM CHELMSFORD UNITED KINGDOM CM3 3HW	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: RUSSELL VINT

<i>Address:</i>	THE BARN AT MOUNT MASKALL GENERALS LANE BOREHAM CHELMSFORD UNITED KINGDOM CM3 3HW	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	60
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: LINDA VINT

<i>Address:</i>	THE BARN AT MOUNT MASKALL GENERALS LANE BOREHAM CHELMSFORD UNITED KINGDOM CM3 3HW	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: GRAHAM VINT

Authenticated: YES

Name: RUSSELL VINT

Authenticated: YES

Name: LINDA VINT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NINOX TECHNOLOGY 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
graham vint	Authenticated Electronically
russell vint	Authenticated Electronically
linda vint	Authenticated Electronically

Dated: 04/04/2012