

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9049644**

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

NANOTECH APPLICATIONS 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 **21st May 2014**



N09049644N

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: 20/05/2014



X38AA7WJ

*Company Name
in full:* **NANOTECH APPLICATIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 MARKET STREET
CREDITON
DEVON
ENGLAND
EX17 2AJ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **SOLOMIDES**

Former names:

Service Address: **41 VICTORIA PARK ROAD
EXETER
UNITED KINGDOM
EX2 4NU**

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

Date of Birth: **28/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/05/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **GUEST**

Former names:

Service Address: **68 ROWAN WAY
EXWICK
EXETER
UNITED KINGDOM
EX4 2DT**

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

Date of Birth: **12/06/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y**

Date authorised: **21/05/2014**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **STONE**

Former names:

Service Address: **1 ABBOTS ROAD**
 EXETER
 ENGLAND
 EX4 7AN

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

Date of Birth: **01/03/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **21/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANDREW STONE

Address: 1 ABBOTS ROAD
 EXETER
 UNITED KINGDOM
 EX4 7AN

Class of share: ORDINARY

Number of shares: 334

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: DAVID GUEST

Address: 68 ROWAN WAY
 EXWICK
 EXETER
 UNITED KINGDOM
 EX4 2DT

Class of share: ORDINARY

Number of shares: 334

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: DAVID SOLOMIDES

Address: 41 VICTORIA PARK ROAD
 EXETER
 ENGLAND
 EX2 4NU

Class of share: ORDINARY

Number of shares: 332

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Statement of Compliance

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

Name: **ANDREW STONE**

Authenticated: **YES**

Name: **DAVID GUEST**

Authenticated: **YES**

Name: **DAVID SOLOMIDES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NANOTECH APPLICATIONS 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
Andrew Stone	Authenticated Electronically
David Guest	Authenticated Electronically
David Solomides	Authenticated Electronically

Dated: 20/05/2014