

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9804448**

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

INNOVO (SMG) 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 **1st October 2015**



N09804448O

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: 30/09/2015



X4H1B8JC

*Company Name
in full:*

INNOVO (SMG) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O WINCKWORTH SHERWOOD LLP MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

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

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JAMES CRAWFORD**

Surname: **RANDALL**

Former names:

Service Address: **C/O WINCKWORTH SHERWOOD LLP MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **01/10/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **SIMON JAMES CRAWFORD RANDALL**

<i>Address:</i>	C/O WINCKWORTH SHERWOOD LLP	<i>Class of share:</i>	ORDINARY
	MINERVA HOUSE		
	5 MONTAGUE CLOSE		
	LONDON	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	SE1 9BB	<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **IAN WILLIAM SAUNDERS**

Agent's Address: **C/O WILDER COE LLP 233 - 237 OLD MARYLEBONE ROAD
LONDON
ENGLAND
NW1 5QT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **IAN WILLIAM SAUNDERS**

Agent's Address: **C/O WILDER COE LLP 233 - 237 OLD MARYLEBONE ROAD
LONDON
ENGLAND
NW1 5QT**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

INNOVO (SMG) 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 each.

Name of each subscriber

Authentication by each subscriber

SIMON JAMES CRAWFORD RANDALL

Dated: 30 September 2015

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

INNOVO (SMG) LIMITED

The Model Articles for a private company limited by shares as specified by the Companies Act 2006 shall apply to the Company with the following alterations:

PART 2 DIRECTORS

DECISION-MAKING BY DIRECTORS

QUORUM FOR DIRECTORS' MEETINGS

1. Regulation 11(2) of the Model Articles shall be deleted and the following Regulation shall be inserted in its place:

11 (2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but shall not be less than two unless the Company has a sole director in which case the quorum for directors' meetings shall be one.

CASTING VOTE

2. Regulation 13 of the Model Articles shall be deleted and the following Regulation shall be inserted in its place:

13. If the numbers of votes for and against a proposal are equal, the chairman or other director chairing the meeting shall not have a casting vote.

DIRECTORS POWER TO CHANGE COMPANY NAME

3. Pursuant to Section 79 of the Companies Act 2006 the Directors shall have the power to change the name of the Company by written resolution of the Directors or decision taken in a meeting of the Directors.

PART 3

SHARES AND DISTRIBUTIONS

SHARES

NO REQUIREMENT FOR ALL SHARES TO BE FULLY PAID UP

4. Regulation 21 of the Model Articles shall not apply to the Company and there shall be no requirement for all shares to be fully paid up.

STATUTORY PRE-EMPTION RIGHTS DISAPPLIED

5. Pursuant to Section 569 of the Companies Act 2006, the directors shall have authority to issue shares as though Section 561 of the Companies Act 2006 did not apply to any allotment.
 6. Pursuant to Section 570 of the Companies Act 2006, the directors are generally authorised to allot equity securities as though Section 561 of the Companies Act 2006 did not apply to any allotment.
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PART 4

DECISION-MAKING BY SHAREHOLDERS

ORGANISATION OF GENERAL MEETINGS

QUORUM FOR GENERAL MEETINGS

7. Regulation 38 of the Model Articles shall have the following words added as a second sentence. "If there shall be a sole member the quorum for general meetings shall be one. If there shall be more than one member, the quorum for general meetings shall be two members present in person or by proxy."