

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8271426

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

NOTDEADFISH 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 29th October 2012



N08271426H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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 28/10/2012

*Company Name
in full* **NOTDEADFISH LIMITED**

Company Type **Private limited by shares**

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

*Proposed Register
Office Address* **11 PAYNE CLOSE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2FH**

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

Company Director 1

Type **Person**

Full forename(s) ANITA

Surname KERWIN-NYE

Former names EADE

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 11/11/1967

Nationality BRITISH

Occupation DIRECTOR

Consented to Act Y

Date authorised: 29/10/2012

Authenticated. YES

Company Director 2

Type **Person**

Full forename(s) MATT

Surname OVERD

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth.

Nationality BRITISH

Occupation DIRECTOR

Consented to Act. Y

Date authorised 29/10/2012

Authenticated. YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1

Initial Shareholdings

Name ANITA KERWIN-NYE

Address 11 PAYNE CLOSE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2FH

Class of share ORDINARY

Number of shares 500

Currency GBP

*Nominal value of
each share* 0.001

Amount unpaid 0

Amount paid 0

Name MATT OVERD

Address 11 PAYNE CLOSE
CROWBOROUGH
UNITED KINGDOM
TN6 2FH

Class of share ORDINARY

Number of shares 500

Currency GBP

*Nominal value of
each share* 0.001

Amount unpaid 0

Amount paid 0

Statement of Compliance

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

Name **ANITA KERWIN-NYE**

Authenticated **YES**

Name **MATT OVERD**

Authenticated **YES**

Authorisation

Authoriser Designation **subscriber**

Authenticated **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NOTDEADFISH 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
Anita Kerwin-Nye	Authenticated Electronically
Matt Overd	Authenticated Electronically

Dated 28/10/2012



Companies House

COMPANY NAME: NOTDEADFISH LIMITED
COMPANY NUMBER: 08271426

Directors date of birth on IN01 was removed from the public register on 11/08/15 as it was factually inaccurate or was derived from something factually inaccurate.