File Copy



OF A PRIVATE LIMITED COMPANY

Company No. 8271426

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

NOTDEADFISH LIMITED

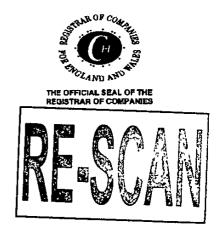
is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 29th October 2012



N08271426H





The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



IN01(ef)

Application to register a company

Received for filing in Electronic Format on the 28/10/2012

Company Name

NOTDEADFISH LIMITED

ın full

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

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	Number allotted	1000
_		Aggregate nomınal value	1
Currency	GBP	Amount paid per share	
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1	

Initial Shareholdings

Name	ANITA KERWIN-NYE		
Address	11 PAYNE CLOSE CROWBOROUGH EAST SUSSEX	Class of share	ORDINARY .
	UNITED KINGDOM TN6 2FH	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	Class of share	ORDINARY
	TN6 2FH	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	I confirm the requirements of	f the Companies Act	2006 as to registration	have been complied with
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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



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.