

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8642156

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

KUDOS INNOVATIONS 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 8th August 2013



\*N08642156J\*



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: 07/08/2013*



X2EA2EVF

*Company Name  
in full:*

**KUDOS INNOVATIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THORNBURY HOUSE 18 WOODLANDS  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 8DD**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR DAVID**

Surname:                           **SOMMER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **29/05/1972**                                Nationality:   **BRITISH**

Occupation:     **PUBLISHING CONSULTANT**

Consented to Act: **Y**                                Date authorised: **08/08/2013**                                Authenticated: **YES**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **HELEN**

Surname:                           **KENNEWAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **03/08/1967**                                Nationality:   **BRITISH**

Occupation:     **MARKETING CONSULTANT**

Consented to Act: **Y**                                Date authorised: **08/08/2013**                                Authenticated: **YES**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLOTTE**

*Surname:*                         **ARBUTHNOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1978**                                *Nationality:*   **GERMAN**

*Occupation:*     **MARKETING CONSULTANT**

*Consented to Act:*   **Y**                                *Date authorised:*   **08/08/2013**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Initial Shareholdings

---

*Name:*      DAVID SOMMER

*Address:*   36 GRIMSDILLS LANE  
              AMERSHAM  
              BUCKINGHAMSHIRE  
              ENGLAND  
              HP6 6HH

*Class of share:*      A ORDINARY

*Number of shares:*    15

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*        1

*Name:*      HELEN KENNEWAY

*Address:*   8 FARM CLOSE LANE  
              WHEATLEY  
              OXFORD  
              ENGLAND  
              OX33 1UG

*Class of share:*      A ORDINARY

*Number of shares:*    15

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*        1

*Name:*      CHARLOTTE ARBUTHNOTT

*Address:*   84 GREAT CLARENDON STREET  
              OXFORD  
              ENGLAND  
              OX2 6AU

*Class of share:*      A ORDINARY

*Number of shares:*    15

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*        1

*Name:* CAROLIN SOMMER

*Address:* 36 GRIMSDILLS LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6HH

*Class of share:* B ORDINARY

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PETER ARBUTHNOTT

*Address:* 84 GREAT CLARENDON STREET  
OXFORD  
UNITED KINGDOM  
OX2 6AU

*Class of share:* B ORDINARY

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* HELEN KENNEWAY

*Address:* 8 FARM CLOSE LANE  
WHEATLEY  
OXFORD  
UNITED KINGDOM  
OX33 1UG

*Class of share:* B ORDINARY

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 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:* **LEONARD BROWN LTD**

*Agent's Address:* **THORNBURY HOUSE 18 WOODLANDS  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8DD**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **LEONARD BROWN LTD**

*Agent's Address:* **THORNBURY HOUSE 18 WOODLANDS  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8DD**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KUDOS INNOVATIONS 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
David Sommer	Authenticated Electronically
Helen Kenneway	Authenticated Electronically
Charlotte Arbuthnott	Authenticated Electronically
Carolin Sommer	Authenticated Electronically
Peter Arbuthnott	Authenticated Electronically
Helen Kenneway	Authenticated Electronically

Dated: 07/08/2013