

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8881788

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

INSIGHTFUL TECHNOLOGY 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 7th February 2014



N08881788Z

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: 07/02/2014



X317PLCA

*Company Name
in full:* **INSIGHTFUL TECHNOLOGY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **ORCHARD COTTAGE OLD APLEY
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 5JQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER FRANK**

Surname: **MILLETT**

Former names:

Service Address: **ORCHARD COTTAGE OLD APLEY
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 5JQ**

Consented to Act: **Y** *Date authorised:* **07/02/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER FRANK**

Surname: **MILLETT**

Former names:

Service Address: **ORCHARD COTTAGE OLD APLEY
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 5JQ**

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

Date of Birth: **01/02/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/02/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **HOUGHTON**

Former names:

Service Address: **ORCHARD COTTAGE OLD APLEY
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 5JQ**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DRIECTOR**

Consented to Act: **Y** *Date authorised:* **07/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ROBERT DAVID HOUGHTON**

<i>Address:</i>	ORCHARD COTTAGE OLD APLEY MARKET RASEN LINCOLNSHIRE UNITED KINGDOM LN8 5JQ	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	90
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **ROGER FRANK MILLETT**

<i>Address:</i>	ORCHARD COTTAGE OLD APLEY MARKET RASEN LINCOLNSHIRE UNITED KINGDOM LN8 5JQ	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<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.

Name: **ROBERT DAVID HOUGHTON**

Authenticated: **YES**

Name: **ROGER FRANK MILLETT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

INSIGHTFUL TECHNOLOGY 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

ROBERT DAVID HOUGHTON

ROGER FRANK MILLETT

Dated: 7 February 2014