

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9269150**

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

INNOVATING MOTION 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 **17th October 2014**



N09269150J

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: 16/10/2014



X3ILPOT6

*Company Name
in full:*

INNOVATING MOTION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**35 EDISON COURT WARPLE WAY
LONDON
GREATER LONDON
ENGLAND
W3 7HJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR OYEYEMI**

Surname: **ADEYEMO**

Former names:

Service Address: **18 SOHO SQUARE
LONDON
UNITED KINGDOM
W1D 3QL**

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

Date of Birth: **02/02/1979**

Nationality: **NIGERIAN**

Occupation: **ANALYST**

Consented to Act: **Y**

Date authorised: **17/10/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	400
		<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>	400
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: **BABAJIDE ADEYEMO**

<i>Address:</i>	35 EDISON COURT WARPLE WAY LONDON GREATER LONDON ENGLAND W3 7HJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	400

Name: **OYEYEMI ADEYEMO**

<i>Address:</i>	35 EDISON COURT WARPLE WAY LONDON UNITED KINGDOM	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	400

Statement of Compliance

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

Name: **BABAJIDE ADEYEMO**

Authenticated: **YES**

Name: **OYEYEMI ADEYEMO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INNOVATING MOTION 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
Babajide Adeyemo	Authenticated Electronically
Oyeyemi Adeyemo	Authenticated Electronically

Dated: 16/10/2014