

FILE COPY



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

Company Number **11170046**

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

NODDING HEADS GAMES 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 **25th January 2018**



* N111700467 *



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: **24/01/2018**

X6YBTPK

Company Name in full:

NODDING HEADS GAMES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 11 WESTBOURNE STUDIOS 242 ACKLAM ROAD
LONDON
UNITED KINGDOM W10 5JJ**

Sic Codes:

62011

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ALAN STUART**

Surname: **MAUDE**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR IAN RICHARD**

Surname: **MAUDE**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **SHRUTI**

Surname: **GHOSH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/10/1986** *Nationality:* **INDIAN**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **AVICHAL**

Surname: **SINGH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **INDIA**

Resident:

Date of Birth: ****/08/1991**

Nationality: **INDIAN**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	FOUNDER	<i>Number allotted</i>	400
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

**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>	4
		<i>Total aggregate unpaid:</i>	4

Initial Shareholdings

Name: **ALAN STUART MAUDE**

Address **UNIT 11 WESTBOURNE
STUDIOS ACKLAM ROAD
LONDON
UNITED KINGDOM
W10 5JJ**

Class of Shares: **FOUNDER**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **1**

Amount paid: **0**

Name: **IAN RICHARD MAUDE**

Address **UNIT 11 WESTBOURNE
STUDIOS ACKLAM ROAD
LONDON
UNITED KINGDOM
W10 5JJ**

Class of Shares: **FOUNDER**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **1**

Amount paid: **0**

Name: **SHRUTI GHOSH**

Address **UNIT 11 WESTBOURNE
STUDIOS ACKLAM ROAD
LONDON
UNITED KINGDOM
W10 5JJ**

Class of Shares: **FOUNDER**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **1**

Amount paid: **0**

Name: **AVICHAL SINGH**

Address **UNIT 11 WESTBOURNE
STUDIOS ACKLAM ROAD
LONDON
UNITED KINGDOM
W10 5JJ**

Class of Shares: **FOUNDER**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR IAN RICHARD MAUDE**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **ALAN STUART MAUDE**

Authenticated **YES**

Name: **IAN RICHARD MAUDE**

Authenticated **YES**

Name: **SHRUTI GHOSH**

Authenticated **YES**

Name: **AVICHAL SINGH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NODDING HEADS GAMES 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
Alan Stuart Maude	Authenticated Electronically
Ian Richard Maude	Authenticated Electronically
Shruti Ghosh	Authenticated Electronically
Avichal Singh	Authenticated Electronically

Dated: 24/01/2018