FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11306827**

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

ISCA 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 **12th April 2018**

* N11306827F *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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: **11/04/2018**

X73NTE8D

Company Name in full: **ISCA INNOVATIONS LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address:
8 ORCHARD COURT HERON ROAD
SOWTON INDUSTRIAL ESTATE
EXETER
UNITED KINGDOM EX2 7LL

Sic Codes: **74909**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR MARTIN JOHN**
Surname:	**LANGMAID**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth:	****/12/1978**	*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 ANDREW**

Surname: **HARRIS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *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): **MR NICHOLAS**

Surname: **BEATON**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

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):	**MR KEIRON TIMOTHY**
Surname:	**NORTHCOTT**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth:	****/11/1960**	*Nationality:*	**BRITISH**
Occupation:	**COMPANY DIRECTOR**		

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**4**
Currency:	**GBP**	*Aggregate nominal value:*	**4**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**4**
		Total aggregate nominal value:	**4**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**MARTIN LANGMAID**		
Address	**8 ORCHARD COURT HERON ROAD SOWTON INDUSTRIAL ESTATE EXETER UNITED KINGDOM EX2 7LL**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Name:	**ANDREW HARRIS**		
Address	**8 ORCHARD COURT HERON ROAD SOWTON INDUSTRIAL ESTATE EXETER UNITED KINGDOM EX2 7LL**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Name:	**NICHOLAS BEATON**		
Address	**8 ORCHARD COURT HERON ROAD SOWTON INDUSTRIAL ESTATE EXETER UNITED KINGDOM EX2 7LL**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Name:	**KEIRON NORTHCOTT**		
Address	**8 ORCHARD COURT HERON ROAD SOWTON INDUSTRIAL ESTATE EXETER UNITED KINGDOM EX2 7LL**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name:	**MARTIN LANGMAID**
Authenticated	**YES**
Name:	**ANDREW HARRIS**
Authenticated	**YES**
Name:	**NICHOLAS BEATON**
Authenticated	**YES**
Name:	**KEIRON NORTHCOTT**
Authenticated	**YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ISCA 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
Martin Langmaid	Authenticated Electronically
Andrew Harris	Authenticated Electronically
Nicholas Beaton	Authenticated Electronically
Keiron Northcott	Authenticated Electronically

Dated: 11/04/2018