

FILE COPY

OF A PRIVATE LIMITED COMPANY

Company No. 7455727

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

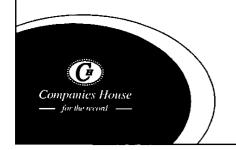
FUN SCIENTISTS LTD

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/Wales

Given at Companies House on 30th November 2010



N07455727O





to accordance with **IN01** Section 9 of the Companies Act 2006 Application to register a company A fee is payable with this form avasiniys Please see 'How to pay' on the last page 27/11/2010 A37 COMPANIES HOUSE X What this form is NOT ----What this form is for A11 20/11/2010 192 You cannot use this form You may use this form to register a **COMPANIES HOUSE** a limited liability partners private or public company 53 this, please use form LL IN 15/11/2010 A25 COMPANIES HOUSE COMPANIES HOUSE **Company details** Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by 1 A1 Company details O Duplicate names Please show the proposed company name below Duplicate names are not permitted A list of registered names can be found LTD Proposed company on our website. There are various rules name in full O that may affect your choice of name More information is available at www.companieshouse.gov.uk For official use Company name restrictions @ A2 Please tick the box only if the proposed company name contains sensitive O Company name restrictions A list of sensitive or restricted words or restricted words or expressions that require you to seek comments of a or expressions that require consent government department or other specified body can be found in guidance available on our website I confirm that the proposed company name contains sensitive or restricted www.companieshouse.gov.uk words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response Exemption from name ending with 'Limited' or 'Cyfyngedig' o А3 O Name ending exemption Please tick the box if you wish to apply for exemption from the requirement to Only private companies that are have the name ending with 'Limited', Cyfyngedig' or permitted alternative limited by guarantee and meet other specific requirements are eligible to I confirm that the above proposed company meets the conditions for apply for this exemption from the requirement to have a name ending with 'Limited', For more details, please go to our 'Cyfyngedig' or permitted alternative website www.companieshouse.gov.uk Α4 Company type O Ocompany type Please tick the box that describes the proposed company type and members' If you are unsure of your company's liability (only one box must be ticked) type, please go to our website www.companieshouse.gov.uk

Public limited by shares

Private limited by shares
Private limited by guarantee
Private unlimited with share capital
Private unlimited without share capital

	NO1 Application to register a company	•
A5	Situation of registered office o	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) England and Wales Wales	• Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence
	Scotland Northern Ireland	For England and Wales companies, the address must be in England or Wales
		For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively
A6	Registered office address o	
	Please give the registered office address of your company	Registered office address You must ensure that the address
Building name/number	3284 COOMBE LANE	shown in this section is consistent with the situation indicated in section A5
Jucce		You must provide an address in England or Wales for companies to
Post town	WIMBLEDON	be registered in England and Wales
County/Region	LONDON	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	200NU	for companies to be registered in Wales, Scotland or Northern Ireland respectively
A7	Articles of association o	
	Please choose one option only and tick one box only	Tor details of which company type can adopt which model articles,
Option 1	I wish to adopt one of the following model articles in its entirety Please tick only one box	please go to our website www.companieshouse.gov.uk
	Private limited by shares Private limited by guarantee	
	Public company	
Option 2	i wish to adopt the following model articles with additional and/or amended provisions: I attach a copy of the additional and/or amended provision(s). Please tick only one box. Private limited by shares. Private limited by guarantee. Public company	
Option 3	I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application	
A8	Restricted company articles •	
_	Please tick the box below if the company's articles are restricted	O Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website www.companieshouse.gov.uk

Application to register a company

Proposed officers Part 2

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual Public companies must appoint at least two directors, one of which must be an individual

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary			
B1	Secretary appointments o		
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	Orporate appointments For corporate secretary appointments, please complete section C1-C5 instead of	
Title*		section B	
Full forename(s)		Additional appointments If you wish to appoint more	
Surname	name		
Former name(s) 2		the 'Secretary appointments' continuation page	
		Prormer name(s) Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes	
B2	Secretary's service address		
Building name/number		Service address This is the address that will appear	
Street		on the public record This does not have to be your usual residential address	
Post town		Please state 'The Company's Registered Office' if your service	
County/Region		address will be recorded in the proposed company's register	
Postcode		of secretaries as the company's registered office	
Country		If you provide your residential address here it will appear on the public record	
B3	Signature o	05	
	I consent to act as secretary of the proposed company named in Section A1	O Signature The person named above consents	
Signature	Signature	to act as secretary of the proposed company	

Application to register a company

Corporate secretary

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page Registered or principal address
Building name/number		This is the address that will appear on the public record. This address
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	1
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C5	Signature 🛮	
	I consent to act as secretary of the proposed company named in Section A1	Signature The person named above consents
Signature	Signature X	to act as corporate secretary of the proposed company
		<u> </u>

Application to register a company

D 1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an
itle*	MR	individual Public companies must appoint at least two directors, one of
ull forename(s)	BENJAMIN THOMAS	which must be an individual
Surname	ROBERTS	Please provide any previous names
ormer name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of esidence •	ENGLAND	for business purposes Ocuntry/State of residence
Nationality	BRITISH	This is in respect of your usual residential address as stated in
Date of birth	1 2 04 1977	section D4
Business occupation (if any) o		O Business occupation If you have a business occupation, please enter here If you do not, please leave blank Additional appointments
		one director, please use the 'Director appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's	appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear on the public record This does not
	Please complete the service address below You must also fill in the director's	appointments' continuation page Service address This is the address that will appear
Building name/number	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear on the public record. This does not have to be your usual residential.
Building name/number Street	Please complete the service address below You must also fill in the director's usual residential address in Section D4 358A COMBE LANE	appointments' continuation page Service address This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of
Building name/number Street Post town	Please complete the service address below You must also fill in the director's usual residential address in Section D4	appointments' continuation page Service address This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registere office
Building name/number Street Post town County/Region	Please complete the service address below You must also fill in the director's usual residential address in Section D4 358A COMBE LANE	appointments' continuation page Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registere office. If you provide your residential address here it will appear on the
Building name/number Street Post town County/Region	Please complete the service address below You must also fill in the director's usual residential address in Section D4 358A COMBE LANE WIMBLEDON LONDON	appointments' continuation page Service address This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registere office If you provide your residential
Building name/number Street Post town County/Region Postcode	Please complete the service address below You must also fill in the director's usual residential address in Section D4 358A COMBE LANE WIMBLEDON LONDON SW200RT	appointments' continuation page Service address This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registere office If you provide your residential address here it will appear on the
Building name/number Street Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4 358A COOKE LANE WIMBLEDON LONDON SW200RT ENGLAND	appointments' continuation page Service address This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registere office If you provide your residential address here it will appear on the

Application to register a company

Director		
D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	• Appointments Private companies must appoint at least one director who is an
Title*	MR	individual Public companies must appoint at least two directors, one of
Full forename(s)	FAROOR	which must be an individual
Surname	ANWAR	O Former name(s) Please provide any previous names
Former name(s) 2		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously use
Country/State of residence 9	UNITED KINGDOM	for business purposes Solution Country/State of residence
Nationality	BRITISH	This is in respect of your usual residential address as stated in
Date of birth	1 4 1 2 1 980	Section D4
Business occupation (if any) •		O Business occupation If you have a business occupation, please enter here. If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Directo appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear
Building name/number		on the public record. This does not have to be your usual residential.
Street	COOMBE LANE	address Please state 'The Company's Registered Office if your service
Post town		address will be recorded in the proposed company's register of
County/Region	LONDON	directors as the company's registere
Postcode	SW20 ORJ	office If you provide your residential
Country		address here it will appear on the
D3	Signature G I consent to act as director of the proposed company named in Section A1 Signature	Signature The person named above consents to act as director of the proposed
Signature	X Caron An	

Application to register a company

Corporate director

E1	Corporate director appointments •	· • • • • • • • • • • • • • • • • • • •	
	Please use this section to list all the corporate directors taken on formation	• Additional appointments If you wish to appoint more than one	
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page	
Building name/number		Registered or principal address This is the address that will appear	
Street		on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained	
Post town		within a full address), DX number or LP (Legal Post in Scotland) number	
County/Region		Er (Legal Fost in Scotland) homber	
Postcode			
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ®		
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	• EEA A full list of countries of the EEA can be found in our guidance	
Where the company/		www.companieshouse.gov.uk	
firm is registered •		This is the register mentioned in Article 3 of the First Company Lav Directive (68/151/EEC)	
Registration number		Directive (00/151/ECC)	
E4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm		you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			
E 5	Signature 6		
	I consent to act as director of the proposed company named in Section A1	Signature The person named above consents	
Signature	Signature X	to act as corporate director of the	

Part 3	Statement	of capital				
	→ Yes Co	y have share capital? mplete the sections belote to Part 4 (Statement				
FI	Share capital i	n pound sterling (f)			
Please complete the ta If all your issued capita	ble below to show al is in sterling, only	each class of shares he complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shar	es 🛭	Aggregate nominal value
DIRECTO	RATE	1 €1		100		£ 100
	-					£
 	· · · · · · · · · · · · · · · · · · ·					£
						£
			Totals	100	,,, 1	£ 100
F2	Share capital ı	n other currencies	5	<u> </u>		
Please complete a sep		any class of shares held currency	d in other currencies		1.1.5	
Currency		A	Amount (if any) unpaid	Number of shar	ar A	Aggregate nominal value
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share •	on each share			33.3
			Totals			
						, , , , , , , , , , , , , , , , , , , ,
Currency						
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of sha	res Ø	Aggregate nominal value
			Totals	!		
F3	Totals					
	Please give the to issued share capi	are capital Please list total ago			aggregate nominal value list total aggregate values i ent currencies separately. For	
Total number of shares				ole £100 + €100 + \$10 etc		
Total aggregate nominal value O	€100					
• Including both the nomi share premium	nal value and any	Number of shares issue nominal value of each	share Plea	ntinuation Pag ase use a Stater je if necessary	es nent of Cap	pital continuation
Total number of issued :	shares in this class		F	•		

Application to register a company

_	Division the second of the sec	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	OPrescribed particulars of rights attached to shares
lass of share	DIRECTORATE	The particulars are a particulars of any voting rights,
rescribed particula	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in distribution (including on windir
b)	RIGHTS TO DIVIDENDS	up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
7	PARTICIPATE IN A DISTRIBE	to redemption of these shares A separate table must be used for each class of share Continuation pages
d	PEDECHED OR LINE TO BE	Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
	CIRCUMSTANCES:	

INO1 Application to register a company

Class of share	Prescribed particulars of rights attached to charge
Class of share Prescribed particulars	The particulars are a particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are hable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
	CHEPOOD

Application to register a company

	-
	-1

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record These do not need to be the subscribers' usual residential address

initial shareholdings Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

	- Testacinto address					
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
BEN ROBERTS	DIRECTORN	50	£	1		20
Address 20 LIND GERRINE ROAD, WIMBLEDON						
CONDON SW20 ONW						
FAROOD ANWAR	DIRECTORATE	20	æ	l		20
Address 15 HENSHAW STREET ELEPHANT & CASTLE						
LONDON SEIT IPE						
Name						
Address						
				**-		
Name						
Address						
Name						
Address						
			1			

Part 4	Statement of guarantee	
	Is your company limited by guarantee? → Yes Complete the sections below → No Go to Part 5 (Statement of compliance)	-
G1	Subscribers	
_	Please complete this section if you are a subscriber of a company limited by guarantee The following statement is being made by each and every person named below	Name Please use capital letters Address
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for - payment of debts and liabilities of the company contracted before I cease to be a member, - payment of costs, charges and expenses of winding up, and, - adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below	The addresses in this section will appear on the public record They do not have to be the subscribers' usual residential address The address Amount guaranteed Any valid currency is permitted Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	_
Forename(s) •		
Surname •		
Address ②		_
Postcode		
Amount guaranteed •		
	Subscriber's details	
Forename(s) •		_
Surname •		_
Address 2		_
Postcode		_
Amount guaranteed 9		_
	Subscriber's details	_
Forename(s) •		_
Surname O		_
Address 2		
Postcode		
Amount guaranteed 9		

INO1 Application to register a company

INO1 Application to register a company

	Subscriber's details	1 Name
Forename(s) •		Please use capital letters
Surname •		Address The addresses in this section will
Address ②		appear on the public record They do not have to be the subscribers' usual residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed		Continuation pages
	Subscriber's details	Please use a 'Subscribers' continuation page if necessary
Forename(s) •		
Surname •	/	
Address 9		
ļ		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address ②		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 🛭		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 🛛		
Postcode		
Amount guaranteed 9		

Application to register a company

Part 5 Statement of compliance

This section must be completed by all companies

Is the application by an agent on behalf of all the subscribers?

- → No Go to Section H1 (Statement of compliance delivered by the subscribers)
- → Yes Go to Section H2 (Statement of compliance delivered by an agent)

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association I confirm that the requirements of the Companies Act 2006 as to registration

Statement of compliance delivered by the subscribers Every subscriber to the memorandum of association must sign the statement of compliance

	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with		
Subscriber's signature	Signature	×	
Subscriber's signature	Signature A A	×	
Subscriber's signature	Signature	×	
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature	×	
Subscriber's signature	Signature	×	
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature X	×	

Signature Subscriber's signature Continuation pages Please use a 'Statement of X compliance delivered by the subscribers' continuation page if more subscribers need to sign Subscriber's signature X X Subscriber's signature X X Subscriber's signature X H2 Statement of compliance delivered by an agent Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association Agent's name Building name/number Street Post town County/Region Postcode Country I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Agent's signature X X

IN01

Application to register a company

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record INDUSTARNE W20010 946 Certificate We will send your certificate to the presenters address (shown above) or if indicated to another address ☐ At the registered office address (Given in Section A6) ☐ At the agents address (Given in Section H2) Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website ☐ If the name of the company is the same as one already on the register as permitted by The Company

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

How to pay

A fee of £20 is payable to Companies House to register a company

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

and Business Names (Miscellaneous Provisions)

Regulations 2008, please attach consent

number

☐ You have used the correct appointment sections

Any addresses given must be a physical location They cannot be a PO Box number (unless part of a

☐ The document has been signed, where indicated

□ All relevant attachments have been included
 □ You have enclosed the Memorandum of Association

☐ You have enclosed the correct fee

full service address), DX or LP (Legal Post in Scotland)

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of Fun Scientists Ltd

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 take at least one share

Name of each subscriber	Authentication by each subscriber
Mr Benjamın Roberts	two
Farooq Anwar	A A

Dated 26/11/2010