

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9596348**

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

EUNOIA TECHNOLOGIES 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 and Wales

Given at Companies House, Cardiff, on **18th May 2015**



N09596348V

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: 17/05/2015



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*Company Name
in full:* **EUNOIA TECHNOLOGIES LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O MARK GETTLESON
146 PORTOBELLO ROAD
LONDON
UNITED KINGDOM
W11 2DZ**

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

Company Director **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **GETTLESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1984**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **18/05/2015**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **EUNOIA TECHNOLOGIES, INC.**

*Registered or
Principal Office
Address:* **C/O CORPORATION TRUST CENTER
1209 1209 ORANGE STREET
WILMINGTON
DELAWARE
USA
19801**

Non European Economic Area (EEA) Company

Legal Form: **C CORPORATION**

Law Governed: **STATE OF DELAWARE**

Register Location: **STATE OF DELAWARE**

Registration Number: **5550533**

Consented to Act: **Y** *Date authorised:* **18/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY EUNOIA TECHNOLOGIES INC, A DELAWARE CORPORATION, SHALL HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	0.01

Initial Shareholdings

Name: EUNOIA TECHNOLOGIES, INC.

Address: 1209 ORANGE STREET
WILMINGTON
DELAWARE
USA

Class of share: ORDINARY

Number of shares: 1000

Currency: USD

*Nominal value of
each share:* 0.00001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: EUNOIA TECHNOLOGIES, INC.

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EUNOIA TECHNOLOGIES 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 to take at least one share.

Name of each subscriber	Authentication
Eunoia Technologies, Inc.	Authenticated Electronically

Dated: 17/05/2015