

FILE COPY



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

Company Number **11127760**

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

SEAMLESS SOLUTIONS 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 **29th December 2017**



* N11127760C *



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: **29/12/2017**

X6MA540C

Company Name in full: **SEAMLESS SOLUTIONS LIMITED**

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

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

Proposed Registered Office Address: **BRANDON HOUSE 90 THE BROADWAY
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM HP5 1EG**

Sic Codes: **43999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **ROBERT STEVEN**

Surname: **MORTON**

Former Names:

Service Address: **200 LONG READINGS LANE
SLOUGH
UNITED KINGDOM SL2 1QD**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	ROBERT STEVEN MORTON		
<i>Address</i>	200 LONG READINGS LANE SLOUGH UNITED KINGDOM SL2 1QD	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **ROBERT STEVEN MORTON**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Service Address: **200 LONG READINGS LANE
SLOUGH
UNITED KINGDOM
SL2 1QD**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ALEXANDER CHURCHILL**

Agent's Address: **BRANDON HOUSE 90 THE BROADWAY
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1EG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ALEXANDER CHURCHILL**

Agent's Address: **BRANDON HOUSE 90 THE BROADWAY
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1EG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEAMLESS SOLUTIONS 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
Robert Steven Morton	Authenticated Electronically

Dated: 29/12/2017