

FILE COPY



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

Company Number **11207071**

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

SEAMLESS 24/7 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 **15th February 2018**



* N112070716 *



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: **14/02/2018**

X6ZQWP8P

Company Name in full:

SEAMLESS 24/7 LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 16D THE MCLAREN BUILDING
46 THE PRIORY QUEENSWAY
BIRMINGHAM
UNITED KINGDOM B4 7LR**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<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

Name: **SEAMLESS GROUP LTD**

Address **SUITE 16D THE MCLAREN
BUILDING
46 THE PRIORY
QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 7LR**

Class of Shares: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **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

Relevant Legal Entity (RLE) details

Company Name: **SEAMLESS GROUP LTD**

Service Address: **SUITE 16D THE MCLAREN BUILDING
46 THE PRIORY QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 7LR**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE ENGLAND & WALES**

Country/State: **UNITED KINGDOM**

Registration Number: **11204932**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity 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: **MCA GROUP**

Agent's Address: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON
BANBURY
OXON
UNITED KINGDOM
OX15 6HW**

Authorisation

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

Agent's Name: **MCA GROUP**

Agent's Address: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON
BANBURY
OXON
UNITED KINGDOM
OX15 6HW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SEAMLESS 24/7 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
SEAMLESS GROUP LTD	Authenticated Electronically

Dated: 14/02/2018