

FILE COPY



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

Company Number **12068395**

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

**STARTBOTS 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 **25th June 2019**



\* N12068395L \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **24/06/2019**

X88BJYRV

---

*Company Name in full:* **STARTBOTS LIMITED**

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

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

*Proposed Registered Office Address:* **7 BELL YARD  
LONDON  
ENGLAND WC2A 2JR**

*Sic Codes:* **82990  
85600**

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





## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **JUSTINE MARIANNE ABRI-  
HODDER**

*Class of Shares:* **ORDINARY**

*Address* **7 BELL YARD  
LONDON  
ENGLAND  
WC2A 2JR**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each  
share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **DAVID GRAHAM HODDER**

*Class of Shares:* **ORDINARY**

*Address* **7 BELL YARD  
LONDON  
ENGLAND  
WC2A 2JR**

*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 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:*** MRS JUSTINE MARIANNE ABRI-HODDER

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

***Date of Birth:*** \*\*/05/1978                      ***Nationality:*** BRITISH

***Service Address:***  
7 BELL YARD  
LONDON  
ENGLAND  
WC2A 2JR

*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.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Individual Person with Significant Control details***

---

***Names:*** MR DAVID GRAHAM HODDER

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

***Date of Birth:*** \*\*/06/1978                      ***Nationality:*** BRITISH

***Service Address:***  
7 BELL YARD  
LONDON  
ENGLAND  
WC2A 2JR

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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:*                      **REGISTERED OFFICE UK LTD**

*Agent's Address:*                      **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **REGISTERED OFFICE UK LTD**

*Agent's Address:*                      **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of STARTBOTS 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**

Mrs Justine Marianne Abri-Hodder

Mr David Graham Hodder

Date: 24/06/2019

Digitally Signed

Digitally Signed