

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12657702**

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

HYDRA FINTECH 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 **9th June 2020**



* N12657702H *



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: **09/06/2020**

X96TE7XC

Company Name in full: **HYDRA FINTECH LIMITED**

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

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

Proposed Registered Office Address: **24 BELL LANE
BLACKWATER
CAMBERLEY
SURREY
ENGLAND GU17 0NW**

Sic Codes: **62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HALL**

Service Address: **24 BELL LANE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM GU17 0NW**

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

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

Occupation: **DIRECTOR**

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

Company Director **2**

Type:	Person		
Full Forename(s):	MR TIMOTHY RICHARD		
Surname:	BIDDISCOMBE		
Service Address:	24 BELL LANE BLACKWATER CAMBERLEY SURREY UNITED KINGDOM GU17 0NW		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1977	Nationality:	
Occupation:	DIRECTOR		

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>			

ORDINARY SHARES HAVE 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: STEVEN ROBERT HALL

Address 24 BELL LANE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 0NW

Class of Shares: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: TIMOTHY RICHARD
BIDDISCOMBE

Address 24 BELL LANE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 0NW

Class of Shares: ORDINARY

Number of shares: 50

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: MR STEVEN ROBERT HALL

Country/State Usually Resident: UNITED KINGDOM

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

Service Address:
24 BELL LANE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 0NW

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 TIMOTHY RICHARD BIDDISCOMBE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1977 ***Nationality:*** BRITISH

Service Address:
24 BELL LANE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 0NW

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Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HYDRA FINTECH 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 each.

Subscriber:

Steven Robert Hall

Authentication: Authenticated Electronically

Subscriber:

Timothy Richard Biddiscombe

Authentication: Authenticated Electronically

Dated: 9 Jun 2020