

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8526107

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

TECH RESORT 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 13th May 2013



N08526107G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/05/2013



X28673KO

*Company Name
in full:* **TECH RESORT LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 CHISWICK PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4NH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR WILL**

Surname: **CALLAGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1972** *Nationality:* **UK**

Occupation: **PRODUCT MANAGER**

Consented to Act: **Y** *Date authorised:* **13/05/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **MCFADDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1959** *Nationality:* **UK**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y** *Date authorised:* **13/05/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **MCNAUGHT-DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1975** *Nationality:* **UK**

Occupation: **MARKETING**

Consented to Act: **Y** *Date authorised:* **13/05/2013** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **HADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1958** *Nationality:* **UK**

Occupation: **ENVIRONMENTAL BUSINESS
DEVELOPMENT STRATEGIST**

Consented to Act: **Y** *Date authorised:* **13/05/2013** *Authenticated:* **YES**

Company Director **5**

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1966** *Nationality:* **UK**

Occupation: **ARTS DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	600
		<i>Total aggregate nominal value</i>	600

Initial Shareholdings

Name: WILL CALLAGHAN

Address: 47 GORE PARK ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1TG

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: MARK MCFADDEN

Address: 51 GLENDALE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1UT

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: ADAM MCNAUGHT-DAVIS

Address: 9 SALEHURST ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1QS

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: **EMMA MORRIS**

Address: **11C SUSSEX SQUARE
BRIGHTON
UNITED KINGDOM
BN2 5AA**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **MARK HADLEY**

Address: **FLAT 3 THE CARRIAGE HOUSE
9A GRASSINGTON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7FB**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **SHANE MITCHELL**

Address: **205 WILLINGDON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 9JP**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

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: WILL CALLAGHAN

Authenticated: YES

Name: MARK MCFADDEN

Authenticated: YES

Name: ADAM MCNAUGHT-DAVIS

Authenticated: YES

Name: EMMA MORRIS

Authenticated: YES

Name: MARK HADLEY

Authenticated: YES

Name: SHANE MITCHELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TECH RESORT 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
Will Callaghan	Authenticated Electronically
Mark McFadden	Authenticated Electronically
Adam McNaught-Davis	Authenticated Electronically
Emma Morris	Authenticated Electronically
Mark Hadley	Authenticated Electronically
Shane Mitchell	Authenticated Electronically

Dated: 11/05/2013