

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9224668**

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

THE ROBOT MOTHERSHIP 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 **18th September 2014**



N09224668O

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



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: 17/09/2014



X3GN9BKQ

*Company Name
in full:* **THE ROBOT MOTHERSHIP LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **9 PRIORS ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 5AB**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MERLYN EDWARD**

Surname: **HAYTHORNTHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1977** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Consented to Act: **Y** *Date authorised:* **18/09/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES HENRY BEN**

Surname: **ROBARTS-ARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1977** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Consented to Act: **Y** *Date authorised:* **18/09/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR BENJAMIN LIONEL**

Surname: **FARMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**

Occupation: **AEROSPACE ENGINEER**

Consented to Act: **Y** *Date authorised:* **18/09/2014** *Authenticated:* **YES**

Company Director **4**

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

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1978** *Nationality:* **BRITISH**

Occupation: **SENIOR DEVELOPMENT
ENGINEER**

Consented to Act: **Y** *Date authorised:* **18/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **MERLYN HAYTHORNTHWAITE**

Address: **3 THE TRIANGLE
BROCKWEIR
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 7NR**

Class of share: **A ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES ROBARTS-ARNOLD**

Address: **5 HEADON GARDENS
EXETER
DEVON
UNITED KINGDOM
EX2 6LE**

Class of share: **A ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BENJAMIN FARMER**

Address: **36 SYDENHAM ROAD
KNOWLE
BRISTOL
UNITED KINGDOM
BS4 3DF**

Class of share: **A ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: ANDREW HAWKINS

Address: 9 PRIORS ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 5AB

Class of share: A ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **MERLYN HAYTHORNTHWAITE**

Authenticated: **YES**

Name: **JAMES ROBARTS-ARNOLD**

Authenticated: **YES**

Name: **BENJAMIN FARMER**

Authenticated: **YES**

Name: **ANDREW HAWKINS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE ROBOT MOTHERSHIP 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
Merlyn Haythornthwaite	Authenticated Electronically
James Roberts-Arnold	Authenticated Electronically
Benjamin Farmer	Authenticated Electronically
Andrew Hawkins	Authenticated Electronically

Dated: 17/09/2014