

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9670827**

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

**SEEBECK 130 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 **6th July 2015**



\*N09670827Q\*

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: 03/07/2015



X4AVXS42

*Company Name  
in full:*

**SEEBECK 130 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**EQUIPOISE HOUSE GROVE PLACE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 3LE**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAMES WILLIAM**

*Surname:*                         **HIND**

*Former names:*

*Service Address:*                **WARREN HOUSE BEDFORD STREET  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2EX**

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

*Date of Birth:*    **24/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **06/07/2015**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIA CLARE**

*Surname:* **HIND**

*Former names:*

*Service Address:* **WARREN HOUSE BEDFORD STREET  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2EX**

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

*Date of Birth:* **06/05/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **06/07/2015** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN PETER**

*Surname:*                                **HIND**

*Former names:*

*Service Address:*                        **SPEEDS FARMHOUSE BEADLOW**  
    **SHEFFORD**  
    **BEDFORDSHIRE**  
    **UNITED KINGDOM**  
    **SG17 5PL**

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

*Date of Birth:*    **13/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **06/07/2015**                                *Authenticated:*    **YES**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **HIND**

*Former names:*

*Service Address:* **SPEEDS FARMHOUSE BEADLOW  
SHEFFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
SG17 5PL**

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

*Date of Birth:* **07/03/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **06/07/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.5</b>

## Initial Shareholdings

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*Name:* JAMES WILLIAM HIND

<i>Address:</i> WARREN HOUSE BEDFORD STREET AMPTHILL BEDFORDSHIRE UNITED KINGDOM MK45 2EX	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.5
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.5



## Statement of Compliance

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

*Name:* JAMES WILLIAM HIND

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**Seebeck 130 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.

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Name of each subscriber

Authentication by each subscriber

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James William Hind

Dated: 3 July 2015