

FILE COPY



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

Company Number **10397660**

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

SEASONS CONSTRUCTION ADMINISTRATION 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 **27th September 2016**



* N10397660J *



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: **26/09/2016**

X5GB7RIY

*Company Name in
full:*

SEASONS CONSTRUCTION ADMINISTRATION LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**5 PRIORY COURT, TUSCAM WAY
CAMBERLEY
UNITED KINGDOM GU15 3YX**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR BARRY THOMAS**

Surname: **HURLEY**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS RAQUEL GONZALEZ**

Surname: PAN

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR PETER RONALD**

Surname: **HUTCHINSON**

Former Names:

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **GIBRALTAR**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY
CHAIRMAN**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

**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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HUTCHINSON TRUSTEES
LIMITED**

Class of Shares: **ORDINARY**

Address **5 PRIORY COURT, TUSCAM
WAY
CAMBERLEY
UNITED KINGDOM
GU15 3YX**

Number of shares: **10**

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

Relevant Legal Entity (RLE) details

Company Name: **HUTCHINSON TRUSTEES LIMITED**

Service Address: **5 PRIORY COURT, TUSCAM WAY
CAMBERLEY
UNITED KINGDOM
GU15 3YX**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK COMPANIES HOUSE**

Country/State: **UK**

Registration Number: **03195365**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **HUTCHINSON TRUSTEES LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SEASONS CONSTRUCTION ADMINISTRATION 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	Authentication
Hutchinson Trustees Limited	Authenticated Electronically

Dated: 26/09/2016