

FILE COPY



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

Company Number **10734899**

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

HATCHEON 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 **21st April 2017**



* N10734899S *



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: **20/04/2017**

*X64QMR*Y3

Company Name in full:

HATCHEON LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**REED HOUSE 79 REED HOUSE
DURNSFORD ROAD
LONDON
UNITED KINGDOM SW19 8GW**

Sic Codes:

62011

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR NICOLAS**

Surname: **WATSON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: **27/02/1987** *Nationality:* **BRITISH**

Occupation: **BUSINESS
MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CADYN**

Surname: **BRIDGMAN**

Former Names:

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

*Country/State Usually
Resident:* **SOUTH AFRICA**

Date of Birth: **27/01/1982** *Nationality:* **SOUTH
AFRICAN**

Occupation: **SOFTWARE
DEVELOPER**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **NICOLAS WATSON**

Address **FLAT 79 21 DURNSFORD
ROAD
LONDON
UNITED KINGDOM
SW19 8GW**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CADYN BRIDGMAN**

Address **6 PROTEA CLOSE
MALANSHOF EXT 4,
RANDBURG,
JOHANNESBURG
SOUTH AFRICA
2194**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **NICOLAS WATSON**

Authenticated **YES**

Name: **CADYN BRIDGMAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HATCHEON 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
Nicolas Watson	Authenticated Electronically
Cadyn Bridgman	Authenticated Electronically

Dated: 20/04/2017