

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12267626**

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

**3RD EYE TECHNOLOGY LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **17th October 2019**



\* N12267626J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 16/10/2019*

*X8G739ZK*

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<i>Company Name in full:</i>	<b>3RD EYE TECHNOLOGY LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>13 THE COURTYARD TIMOTHYS BRIDGE ROAD STRATFORD-UPON-AVON WARWICKSHIRE ENGLAND CV37 9NP</b>
<i>Sic Codes:</i>	<b>62020</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **HOWE**

***Service Address:***        **13 THE COURTYARD TIMOTHYS BRIDGE ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND CV37 9NP**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/10/1961**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **PETER HOWE**

*Address* **13 THE COURTYARD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*      **GRENFELL JAMES ASSOCIATES LIMITED**

*Agent's Address:*      **13 THE COURTYARD TIMOTHYS BRIDGE ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV379NP**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **GRENFELL JAMES ASSOCIATES LIMITED**

*Agent's Address:*      **13 THE COURTYARD TIMOTHYS BRIDGE ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV379NP**

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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of 3RD EYE TECHNOLOGY 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.

Name of each subscriber

Peter Howe

Dated 16 October 2019