

FILE COPY



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

Company Number **702886**

The Registrar of Companies for Scotland, hereby certifies that

ROBOCEAN 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 Scotland

Given at Companies House, Edinburgh, on **29th June 2021**



NSC702886M



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: **28/06/2021**

XA7L66Z7

Company Name in full:

ROBOCEAN LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**18 EAST CHAMPANYIE
EDINBURGH
SCOTLAND EH9 3EL**

Sic Codes:

71129

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MS ISOBEL CATHERINE**

Surname: **HARRIS**

Former Names:

Service Address: **23 RAVENSBROOK**
 MORGANSTOWN
 CARDIFF
 WALES CF15 8LT

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR. NIALL THOMAS PATRICK**

Surname: **MCGRATH**

Former Names:

Service Address: **4 BARONSCOURT ROAD
CARRYDUFF
BELFAST
NORTHERN IRELAND BT8 8BQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/08/1998** *Nationality:* **IRISH,NORTHERN IRISH**

Occupation: **MECHANICAL ENGINEER**

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>	90
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	9
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	90
		<i>Total aggregate nominal value:</i>	9
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NIALL MCGRATH**

Address **4 BARONSCOURT ROAD
CARRYDUFF
BELFAST
NORTHERN IRELAND
BT8 8BQ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **CHARLOTTE EDGE**

Address **33 THE KYMIN
MONMOUTH
WALES
NP25 3SE**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **ISOBEL HARRIS**

Address **23 RAVENSBROOK
MORGANSTOWN
CARDIFF
WALES
CF15 8LT**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **CAROLINE GALLAN**

Address **19 RIVER WYND
STIRLING
SCOTLAND
FK9 5GN**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

<i>Name:</i>	DAVID KONG		
<i>Address</i>	3 RICCARTON AVENUE CURRIE SCOTLAND EH14 5PH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

<i>Name:</i>	JOSEPH RALPHS		
<i>Address</i>	10 EALING PARK GARDENS LONDON ENGLAND W5 4EU	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

<i>Name:</i>	HIROHIDE ONISHI		
<i>Address</i>	FLAT 3 8 NEW BROUGHTON EDINBURGH SCOTLAND EH3 6PA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

<i>Name:</i>	HARY DOYLE		
<i>Address</i>	13 HEATH ROAD STOCKPORT ENGLAND SK2 6JJ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Name: **ANUSHKA JOGLEKAR**

Address **24 DAVIELAND ROAD
GIFFNOCK
GLASGOW
SCOTLAND
G46 7LL**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

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

Statement of Compliance

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

<i>Name:</i>	NIALL MCGRATH
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLOTTE EDGE
<i>Authenticated</i>	YES
<i>Name:</i>	ISOBEL HARRIS
<i>Authenticated</i>	YES
<i>Name:</i>	CAROLINE GALLAN
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID KONG
<i>Authenticated</i>	YES
<i>Name:</i>	JOSEPH RALPHS
<i>Authenticated</i>	YES
<i>Name:</i>	HIROHIDE ONISHI
<i>Authenticated</i>	YES
<i>Name:</i>	HARY DOYLE
<i>Authenticated</i>	YES
<i>Name:</i>	ANUSHKA JOGLEKAR
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ROBOCEAN 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
NIALl MCGRATH	Authenticated Electronically
CHARLOTTE EDGE	Authenticated Electronically
ISOBEL HARRIS	Authenticated Electronically
CAROLINE GALLAN	Authenticated Electronically
DAVID KONG	Authenticated Electronically
JOSEPH RALPHS	Authenticated Electronically
HIROHIDE ONISHI	Authenticated Electronically
HARY DOYLE	Authenticated Electronically
ANUSHKA JOGLEKAR	Authenticated Electronically

Dated: 28/06/2021