

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7817167

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

SEAS LIFE 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 England and Wales

Given at Companies House, Cardiff, on 20th October 2011



N07817167O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/10/2011



X36VDYTU

*Company Name
in full:*

SEAS LIFE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O TOM HOOPER
39 ST. ANDREWS ESTATE
CULLOMPTON
DEVON
ENGLAND
EX15 1HY**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MRS TARA

Surname: HOOPER
LYNCH

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/10/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **20/10/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	1

Initial Shareholdings

Name: THOMAS HOOPER

Address: 39 ST. ANDREWS ESTATE
ST. ANDREWS ESTATE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 1HY

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Name: TARA HOOPER

Address: 39 ST. ANDREWS ESTATE
ST. ANDREWS ESTATE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 1HY

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: THOMAS HOOPER

Authenticated: YES

Name: TARA HOOPER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEAS LIFE 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
Thomas Hooper	Authenticated Electronically
Tara Hooper	Authenticated Electronically

Dated: 19/10/2011