

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9211294**

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

**SDN INVESTMENTS 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 **10th September 2014**



\*N09211294F\*

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



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: 09/09/2014



X3G2H283

*Company Name  
in full:* **SDN INVESTMENTS LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **18 THE ROPEWALK  
NOTTINGHAM  
UNITED KINGDOM  
NG1 5DT**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN DAVID**

*Surname:*                         **NEVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*    **Y**                        *Date authorised:*    **10/09/2014**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. SHARES IN ALL CLASSES OF SHARE IN THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. SHARES IN ALL CLASSES OF SHARE IN THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **STEPHEN NEVILLE**

*Address:*   **1 ST. VINCENTS DRIVE  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 5DS**

*Class of share:*      **A ORDINARY**

*Number of shares:*      **55**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **DIANE WAINWRIGHT**

*Address:*   **1 ST. VINCENTS DRIVE  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 5DS**

*Class of share:*      **B ORDINARY**

*Number of shares:*      **45**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **STEPHEN NEVILLE**

*Authenticated:* **YES**

*Name:* **DIANE WAINWRIGHT**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SDN INVESTMENTS 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
Stephen Neville	Authenticated Electronically
Diane Wainwright	Authenticated Electronically

Dated: 09/09/2014