

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9342697**

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

ODYSEACO 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 **5th December 2014**



\*N09342697R\*

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: 04/12/2014



X3M01I6R

*Company Name  
in full:*

**ODYSEACO LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**117 PENNARD DRIVE PENNARD DRIVE  
SOUTHGATE  
SWANSEA  
WALES  
SA3 2DW**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON ANDREW**

*Surname:*                            **TOFT**

*Former names:*

*Service Address:*                **8 UPPER CHURCH PARK**  
   **MUMBLES**  
   **SWANSEA**  
   **WALES**  
   **SA3 4DD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **05/12/2014**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARCUS CHRISTIAN**

*Surname:* **TOFT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **26/11/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **05/12/2014**

*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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

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*Name:*      **SIMON TOFT**

*Address:*   **8 UPPER CHURCH PARK  
MUMBLES  
SWANSEA  
WALES  
SA3 4DD**

*Class of share:*      **A ORDINARY**

*Number of shares:*      **1**

*Currency:*              **GBP**

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

*Amount unpaid:*        **0**

*Amount paid:*           **1**

*Name:*      **MARCUS TOFT**

*Address:*   **117 PENNARD DRIVE  
SOUTHGATE  
SWANSEA  
WALES  
SA3 2DW**

*Class of share:*      **A ORDINARY**

*Number of shares:*      **1**

*Currency:*              **GBP**

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

*Amount unpaid:*        **0**

*Amount paid:*           **1**

*Name:*      **PAULA TOFT**

*Address:*   **8 UPPER CHURCH PARK  
MUMBLES  
SWANSEA  
WALES  
SA3 4DD**

*Class of share:*      **B ORDINARY**

*Number of shares:*      **1**

*Currency:*              **GBP**

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

*Amount unpaid:*        **0**

*Amount paid:*           **1**

*Name:* ROSALIND TOFT

*Address:* 117 PENNARD DRIVE  
SOUTHGATE  
SWANSEA  
WALES  
SA3 2DW

*Class of share:* B ORDINARY

*Number of shares:* 1

*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:* **SIMON TOFT**

*Authenticated:* **YES**

*Name:* **MARCUS TOFT**

*Authenticated:* **YES**

*Name:* **PAULA TOFT**

*Authenticated:* **YES**

*Name:* **ROSALIND TOFT**

*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 ODYSEACO 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
Simon Toft	Authenticated Electronically
Marcus Toft	Authenticated Electronically
Paula Toft	Authenticated Electronically
Rosalind Toft	Authenticated Electronically

Dated: 04/12/2014