

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9447343**

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

**SEABROOK & HYTHE PROPERTY MANAGEMENT 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 **19th February 2015**



\*N09447343L\*

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: 18/02/2015



X41GWBPU

*Company Name  
in full:*

**SEABROOK & HYTHE PROPERTY MANAGEMENT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**YEW TREE COTTAGE PAY STREET  
HAWKINGE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT18 7DZ**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR EDMUND RODNEY DANIEL**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/03/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **19/02/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **CULLUM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/12/1958** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Consented to Act: **Y** Date authorised: **19/02/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* EDMUND RODNEY DANIEL MORGAN

<i>Address:</i>	YEW TREE COTTAGE PAY STREET HAWKINGE FOLKESTONE KENT UNITED KINGDOM CT18 7DZ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

*Name:* JOHN CULLUM

<i>Address:</i>	6 CLIFF ROAD FOLKESTONE KENT UNITED KINGDOM CT20 2JD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

## 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:* **ROBERT DOUGHTY**

*Agent's Address:* **80 CAMDALE ROAD  
LONDON  
UNITED KINGDOM  
SE18 2DS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ROBERT DOUGHTY**

*Agent's Address:* **80 CAMDALE ROAD  
LONDON  
UNITED KINGDOM  
SE18 2DS**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **SEABROOK & HYTHE PROPERTY MANAGEMENT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Edmund Rodney Daniel Morgan	Authenticated Electronically
John Cullum	Authenticated Electronically

Dated: 18/02/2015