

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9585407**

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

SEA SHORE ROCKS 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 **12th May 2015**



N09585407P

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: 11/05/2015



X476URWY

*Company Name
in full:*

SEA SHORE ROCKS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 TONGHAM MEADOWS TONGHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 1AL**

I wish to adopt entirely bespoke articles

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **WORDSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SURREY**

Date of Birth: **03/05/1971**

Nationality: **ENGLISH**

Occupation: **TECHNICIAN**

Consented to Act: **Y**

Date authorised: **12/05/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND A DIVIDEND DISTRIBUTION DISTINCT FROM MEMBERS HOLDING OTHER CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MARK WORDSWORTH

Address: 9 TONGHAM MEADOWS TONGHAM *Class of share:* A
FARNHAM

SURREY

UNITED KINGDOM

GU10 1AL

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **THIRD PARTY FORMATIONS LTD**

Agent's Address: **2ND FLOOR 43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM11SY**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Agent's Name: **THIRD PARTY FORMATIONS LTD**

Agent's Address: **2ND FLOOR 43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM11SY**































