

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9655330**

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

TRINK 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 **24th June 2015**



\*N09655330I\*

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: 23/06/2015*



X4A5SJK9

*Company Name  
in full:*

**TRINK LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**8 NETTLES TERRACE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4PA**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **HOPPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/07/1982**                                *Nationality:*    **BRITISH**

*Occupation:*        **SOFTWARE DEVELOPMENT**

*Consented to Act:*    **Y**                                *Date authorised:*    **24/06/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* JONATHAN HOPPER

*Address:* 8 NETTLES TERRACE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4PA

*Class of share:* ORDINARY

*Number of shares:* 600

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0.01

*Name:* MICHAEL GREEN

*Address:* 2 MANOR ROAD NORTH  
EVESHAM ROAD NORTH  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9DW

*Class of share:* ORDINARY

*Number of shares:* 200

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0.01

*Name:* ADAM SIBBICK

*Address:* 8 FRANKLYN ROAD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 2LD

*Class of share:* ORDINARY

*Number of shares:* 200

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0.01

## Statement of Compliance

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

*Name:*           **JONATHAN HOPPER**

*Authenticated:*   **YES**

*Name:*           **MICHAEL GREEN**

*Authenticated:*   **YES**

*Name:*           **ADAM SIBBICK**

*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 TRINK 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Jonathan Hopper	Authenticated Electronically
Michael Green	Authenticated Electronically
Adam Sibbick	Authenticated Electronically

Dated: 23/06/2015