

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9671626**

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

SOUTHWARK SMART SPACE 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 **6th July 2015**



N09671626O

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: 06/07/2015



X4B3KOOG

*Company Name
in full:* **SOUTHWARK SMART SPACE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **58 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JB**

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

Company Director 1

Type: **Person**
Full forename(s): **MR TOBIAS RICHARD**

Surname: **HOBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1970** Nationality: **ENGLISH**

Occupation: **OWNER MANAGER**

Consented to Act: **Y** Date authorised: **06/07/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVIES**

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1971** Nationality: **ENGLISH**

Occupation: **OWNER MANAGER**

Consented to Act: **Y** Date authorised: **06/07/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT NEIL**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1949** Nationality: **ENGLISH**

Occupation: **ACCOUNTANT / SURVEYOR**

Consented to Act: **Y** Date authorised: **06/07/2015** Authenticated: **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES EDWARD RICHARD**

Surname: **FREEMANTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1979** Nationality: **ENGLISH**

Occupation: **LAWYER**

Consented to Act: **Y** Date authorised: **06/07/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: TOBIAS HOBSON

Address: 72 STOCKWELL PARK ROAD
LONDON
UNITED KINGDOM
SW9 0DA

Class of share: ORDINARY

Number of shares: 68

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER FINN

Address: TOLLGATE BARN GOLFORD ROAD
BENENDEN
CRANBROOK
KENT
UNITED KINGDOM
TN17 4AL

Class of share: ORDINARY

Number of shares: 12

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROBERT SINCLAIR

Address: BROGDEN BARN FORGE LANE
LEEDS
MAIDSTONE
KENT
UNITED KINGDOM
ME17 1RT

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMES FREEMANTLE

Address: 19 VANDON COURT 64 PETTY
FRANCE
LONDON
UNITED KINGDOM
SW1H 9HE

Class of share: ORDINARY

Number of shares: 10

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.

Name: **TOBIAS HOBSON**

Authenticated: **YES**

Name: **CHRISTOPHER FINN**

Authenticated: **YES**

Name: **ROBERT SINCLAIR**

Authenticated: **YES**

Name: **JAMES FREEMANTLE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOUTHWARK SMART SPACE 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.

Name of each subscriber	Authentication
Tobias Hobson	Authenticated Electronically
Christopher Finn	Authenticated Electronically
Robert Sinclair	Authenticated Electronically
James Freemantle	Authenticated Electronically

Dated: 06/07/2015