

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13293953**

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

SEASPRAY BEXHILL 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 **26th March 2021**



N13293953M



Companies House



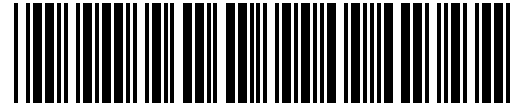
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/03/2021**

XA0ZXDQ1

Company Name in full: **SEASPRAY BEXHILL LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **37 STATION ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND TN40 1RG**

Sic Codes: **55100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KATIE AMELIA HAWES**

Address **37 STATION ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 1RG**

Class of Shares: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MS KATIE AMELIA HAWES**

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

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**

Service Address: **37 STATION ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 1RG**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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: **FRAMPTON & CO**

Agent's Address: **37 STATION ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 1RG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **FRAMPTON & CO**

Agent's Address: **37 STATION ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 1RG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEASPRAY BEXHILL 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

Ms Katie Amelia Hawes
Date: 25/03/2021

Digitally Signed