

**FILE COPY**



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

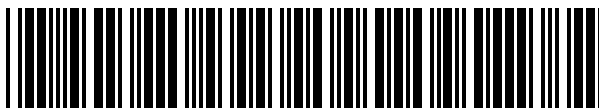
Company Number **13812424**

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

**HYORBIT 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 **21st December 2021**



\*N13812424C\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/12/2021**

XAJPPF5F

*Company Name in full:*

**HYORBIT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**72 ST AGNES PLACE  
LONDON  
UNITED KINGDOM SE11 4BE**

*Sic Codes:*

**51220**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR MATHEW**

*Surname:*                **WHEATLEY**

*Former Names:*

*Service Address:*        **35 WATFORD ROAD  
ST ALBANS  
ENGLAND AL1 2AE**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*      **\*\*/11/1972**                      *Nationality:*      **BRITISH**

*Occupation:*      **CFO**

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

## *Company Director*      2

Type: **Person**  
Full Forename(s): **MR CHRIS**  
Surname: **WATTS**  
Former Names:  
Service Address: **110 HILL END LANE  
ST. ALBANS  
ENGLAND AL4 0AQ**  
Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1972**      Nationality: **BRITISH**  
Occupation: **CHIEF OPERATING OFFICER**

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

## *Company Director*      3

Type: **Person**  
Full Forename(s): **MR THOMAS**  
Surname: **OLLIER**  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1980**      Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MATHEW WHEATLEY**

*Address* **35 WATFORD ROAD  
ST ALBANS  
ENGLAND  
AL1 2AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHRIS WATTS**

*Address* **110 HILL END LANE  
ST. ALBANS  
ENGLAND  
AL4 0AQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THOMAS OLLIER**

*Address* **72 ST AGNES PLACE  
LONDON  
UNITED KINGDOM  
SE11 4BE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MATHEW WHEATLEY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**

*Service Address:* **35 WATFORD ROAD  
ST ALBANS  
ENGLAND  
AL1 2AE**

*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.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR THOMAS OLLIER**

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

*Date of Birth:* **\*\*/10/1980** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

---

*Names:* **MR CHRIS WATTS**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1972** *Nationality:* **BRITISH**

*Service Address:* **110 HILL END LANE  
ST. ALBANS  
ENGLAND  
AL4 0AQ**

*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.*

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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **MATHEW WHEATLEY**

*Authenticated* **YES**

*Name:* **CHRIS WATTS**

*Authenticated* **YES**

*Name:* **THOMAS OLLIER**

*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 HYORBIT 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	Authentication
MATHEW WHEATLEY	Authenticated Electronically
CHRIS WATTS	Authenticated Electronically
THOMAS OLLIER	Authenticated Electronically

Dated: 20/12/2021