

FILE COPY



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

Company Number **13888352**

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

ZEATA 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 **2nd February 2022**



N13888352P



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: **01/02/2022**

XAWYGYBC

Company Name in full:

ZEATA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MILTON COURT EAST PORTWAY BUSINESS PARK
ANDOVER
HAMPSHIRE
UNITED KINGDOM SP10 3LU**

Sic Codes:

**62012
46510**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

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

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **GLENN JARRETT**

Address **MILTON COURT EAST
PORTWAY BUSINESS PARK
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3LU**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HUDSON CABLE
MANAGEMENT GROUP
LIMITED**

Address **MILTON COURT EAST
PORTWAY BUSINESS PARK
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3LU**

Class of Shares: **ORDINARY**

Number of shares: **51**

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: **MR GLENN JARRETT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *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> | The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Relevant Legal Entity (RLE) details

Company Name: **HUDSON CABLE MANAGEMENT GROUP LIMITED**

Service Address: **MILTON COURT EAST PORTWAY BUSINESS PARK
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3LU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **12715023**

| | |
|--------------------------|---|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company. |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company. |
| <i>Nature of control</i> | The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Statement of Compliance

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

Name: **GLENN JARRETT**

Authenticated **YES**

Name: **HUDSON CABLE MANAGEMENT GROUP LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ZEATA 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 |
|---------------------------------------|------------------------------|
| GLENN JARRETT | Authenticated Electronically |
| HUDSON CABLE MANAGEMENT GROUP LIMITED | Authenticated Electronically |

Dated: 01/02/2022