

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9672802**

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

SQUADTECH 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**



N09672802L

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: 05/07/2015



X4B11W4X

*Company Name
in full:* **SQUADTECH LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **44 CHESHAM WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 6NX**

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

Company Director ***I***

Type: **Person**

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

Surname: **MOONEY**

Former names:

Service Address: **UNIT 1A CHURCH LANE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 6HH**

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

Date of Birth: **13/06/1998**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/07/2015**

Authenticated: **YES**

Company Director 2

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

Surname: **HUSSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1995** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **POUTNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1996** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1997** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	200

Initial Shareholdings

Name: JAMES HUSSEY

Address: 17 DACRE GARDENS
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2JR

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 2

Name: CONNOR MOONEY

Address: 44 CHESHAM WAY
WATFORD
UNITED KINGDOM
WD18 6NX

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 2

Name: RYAN MCCARTHY

Address: 29 DACRE GARDENS
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2JR

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 2

Name: MICHAEL POUTNEY

Address: 41 THE FAIRWAY
LONDON
UNITED KINGDOM
N14 4PA

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 2

Statement of Compliance

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

Name: JAMES HUSSEY

Authenticated: YES

Name: CONNOR MOONEY

Authenticated: YES

Name: RYAN MCCARTHY

Authenticated: YES

Name: MICHAEL POUTNEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SQUADTECH 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
James Hussey	Authenticated Electronically
Connor Mooney	Authenticated Electronically
Ryan Mccarthy	Authenticated Electronically
Michael Poutney	Authenticated Electronically

Dated: 05/07/2015