

FILE COPY



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

Company Number **10273282**

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

SEG GLOBAL 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 **12th July 2016**



* N10273282C *



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:***10/07/2016**

X5AXMRB5

Company Name in full:

SEG GLOBAL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**438 MANCHESTER RD MANCHESTER ROAD
BURY
LANCASHIRE
UNITED KINGDOM BL9 9NS**

Sic Codes:

78109

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR SAUL MAELACHI SAUL
<i>Surname:</i>	WALLACE
<i>Former Names:</i>	SAUL WALLACE
<i>Service Address:</i>	438 MANCHESTER RD BURY LANCASHIRE UNITED KINGDOM BL9 9NS

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

Company Director *1*

Type: **Person**

Full Forename(s): **MRS STACEY**

Surname: **DALY**

Former Names: **MORRIS**

Service Address: **23 TETCHILL CLOSE
NORTON
RUNCORN
CHESHIRE
UNITED KINGDOM WA7 6SX**

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

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**

Occupation: **HR ADMIN**

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

Company Director 2

Type:	Person	
Full Forename(s):	MRS CHARLOTTE SARAH	
Surname:	MEEK	
Former Names:		
Service Address:	23 TETCHILL CLOSE NORTON RUNCORN CHESHIRE UNITED KINGDOM WA7 6SX	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	**/05/1963	Nationality:
Occupation:	TEACHING ASSISTANT	

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS ENYA**

Surname: **WALLACE-HANDS**

Former Names:

Service Address: **23 TETCHILL CLOSE
NORTON
RUNCORN
CHESHIRE
UNITED KINGDOM WA7 6SX**

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

Date of Birth: ****/10/1997** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.01
<i>Prescribed particulars</i>			

**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>	3
		<i>Total aggregate nominal value:</i>	0.01
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STACEY DALY**

Address **23 TETCHILL CLOSE
NORTON
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 6SX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.003333**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **CHARLOTTE SARAH MEEK**

Address **23 TETCHILL CLOSE
NORTON
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 6SX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.003333**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **ENYA WALLACE-HANDS**

Address **23 TETCHILL CLOSE
NORTON
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 6SX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.003333**

Amount unpaid: **0**

Amount paid: **0.01**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **STACEY DALY**
Authenticated **YES**
Name: **CHARLOTTE SARAH MEEK**
Authenticated **YES**
Name: **ENYA WALLACE-HANDS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEG GLOBAL 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
Stacey Daly	Authenticated Electronically
Charlotte Sarah Meek	Authenticated Electronically
ENYA WALLACE-HANDS	Authenticated Electronically

Dated: 10/07/2016