

FILE COPY



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

Company Number **12878600**

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

**SEABROOK LEWIS 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 **14th September 2020**



\* N12878600J \*



**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: 14/09/2020*

*X9DKSYQ1*

*Company Name in full:* **SEABROOK LEWIS LIMITED**

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

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

*Proposed Registered Office Address:* **10 HORNBEAM WAY  
WIMBORNE  
ENGLAND BH21 2QE**

*Sic Codes:* **69201**

*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):** **MRS CATHERINE NICOLA**

**Surname:** **STEGER-LEWIS**

**Former Names:** **CATHERINE SEABROOK**

**Service Address:** **recorded as Company's registered office**

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

**Date of Birth:** **\*\*/06/1970** **Nationality:** **BRITISH**

**Occupation:** **DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR SHAUN ALEXANDER KEIR**

***Surname:***                **STEGER-LEWIS**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

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

***Date of Birth:***    **\*\*/04/1967**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***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>51</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>51</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>49</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>51</b>
		<i>Total aggregate nominal value:</i>	<b>51</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>49</b>
		<i>Total aggregate nominal value:</i>	<b>49</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:***            **CATHERINE STEGER-LEWIS**

***Address***        **10 HORNBEAM WAY  
WIMBORNE  
ENGLAND  
BH21 2QE**

***Class of Shares:***        **ORDINARY A**

***Number of shares:***        **51**

***Currency:***                **GBP**

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

***Amount unpaid:***            **0**

***Amount paid:***             **1**

***Name:***            **SHAUN STEGER-LEWIS**

***Address***        **10 HORNBEAM WAY  
WIMBORNE  
ENGLAND  
BH21 2QE**

***Class of Shares:***        **ORDINARY B**

***Number of shares:***        **49**

***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:*** **MRS CATHERINE NICOLA STEGER-LEWIS**

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

***Date of Birth:*** **\*\*/06/1970** ***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 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% 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>

## ***Statement of Compliance***

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

*Name:* **CATHERINE STEGER-LEWIS**

*Authenticated* **YES**

*Name:* **SHAUN STEGER-LEWIS**

*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 SEABROOK LEWIS 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
CATHERINE STEGER-LEWIS	Authenticated Electronically
SHAUN STEGER-LEWIS	Authenticated Electronically

Dated: 14/09/2020