

File Copy



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

Company Number **9657159**

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

SERASEED 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 **25th June 2015**



N09657159T

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



Application to register a company

Received for filing in Electronic Format on the: 24/06/2015



X4A8F5EI

*Company Name
in full:*

SERASEED LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O MR ALEXANDER PRAETORIUS
APT 2695 BLACKWATER
CHYNOWETH HOUSE, TREVISSOME PARK
TRURO
CORNWALL
UNITED KINGDOM
TR4 8UN**

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

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **PRAETORIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1981** Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **25/06/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.0001

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>	10000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ALEXANDER PRAETORIUS

<i>Address:</i> APT 2695 BLACKWATER CHYNOWETH HOUSE, TREVISSOME PARK TRURO CORNWALL UNITED KINGDOM TR4 8UN	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 10000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.0001
	<i>Amount unpaid:</i> 0.0001
	<i>Amount paid:</i> 0

Statement of Compliance

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

Name: ALEXANDER PRAETORIUS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SERASEED 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
Alexander Praetorius	Authenticated Electronically

Dated: 24/06/2015