

File Copy



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

Company Number **9568754**

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

**SENNYBRIDGE (HAYLE HARBOUR AUTHORITY) 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 **30th April 2015**



\*N09568754V\*

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

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 29/04/2015*



X46BST6W

*Company Name  
in full:* **SENNYBRIDGE (HAYLE HARBOUR AUTHORITY) LTD**

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

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

*Proposed Register  
Office Address:* **104 WALTER ROAD  
SWANSEA  
WALES  
SA1 5QF**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS REBECCA**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **23/05/1973** Nationality: **WELSH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **30/04/2015** Authenticated: **YES**

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*Company Director* 2

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

Surname: **TUGWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1969** Nationality: **ENGLISH**

Occupation: **OPERATIONS DIRECTOR**

Consented to Act: **Y** Date authorised: **30/04/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

# Initial Shareholdings

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*Name:* SENNYBRIDGE (HAYLE) LTD

*Address:* 104 WALTER ROAD  
SWANSEA  
WALES  
SA1 5QF

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **SENNYBRIDGE (HAYLE) LTD**

*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**

### **SENNYBRIDGE (HAYLE HARBOUR AUTHORITY) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Sennybridge (Hayle) Ltd	Authenticated Electronically

Dated: 29/04/2015