

FILE COPY



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 13519515

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

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 20th July 2021



N13519515H



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: 20/07/2021

XA958TVT

Company Name in full:

SyncHive

Company Type:

Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered Office Address:

FLAT 28 SNOWMAN HOUSE ABBEY ROAD
LONDON
ENGLAND NW6 4DN

Sic Codes:

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MAXINE SMITH

Surname: TURNER

Former Names:

Service Address: recorded as Company's registered

Country/State Usually office ENGLAND

Resident:

Date of Birth: **/06/199 Nationality: BRITISH

Occupation: 5 CTO

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of Synchive

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
MAXINE TURNER	Authenticated Electronically

Dated: 20/07/2021

Persons with Significant Control (PSC)

Statement of initial significant control

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

Statement of Compliance

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

Name: MAXINE TURNER

Authenticated YES

Authorisation

Authoriser Designation: subscriber

Authenticated YES
