

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8306598

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

MARLIN SAILS 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 26th November 2012



N08306598Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/11/2012



X1M9P8DK

*Company Name
in full:*

MARLIN SAILS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O UNIT E
KINARD CENTRE NORTHBOROUGH ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO6 3TF**

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

Company Director 1

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

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **26/11/2012** Authenticated: **YES**

Company Director 2

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

Surname: **DE ROHAN WILLNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **26/11/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: GRAHAM WALTERS

Address: ENDURANCE OF PORTLAND
PORTLAND MARINA
HAMM BEACH ROAD
PORTLAND
DORSET
ENGLAND
DT5 1DX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Name: MARTIN DE ROHAN WILLNER

Address: 18 NELSON COURT
FORT FAREHAM ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO14 1DF

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Statement of Compliance

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

Name: GRAHAM WALTERS

Authenticated: YES

Name: MARTIN DE ROHAN

Authenticated: WILLNER
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARLIN SAILS 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
Graham Walters	Authenticated Electronically
Martin de Rohan Willner	Authenticated Electronically

Dated: 23/11/2012