

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8466826

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

A P G MARINE & HOUSEHOLD 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 28th March 2013



\*N08466826R\*



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: 28/03/2013



X2530W96

*Company Name  
in full:*

**A P G MARINE & HOUSEHOLD LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE WALDRONS  
PERRANARWORTHAL  
CORNWALL  
UNITED KINGDOM  
TR3 7NU**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PHILIP**

*Surname:*                                **GILL**

*Former names:*

*Service Address:*                        **THE WALDRONS  
PERRANARWORTHAL  
CORNWALL  
UNITED KINGDOM  
TR3 7NU**

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

*Date of Birth:*    **04/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **BOATBUILDER**

*Consented to Act:*    **Y**                                *Date authorised:*    **28/03/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **GILL**

*Former names:*

*Service Address:* **THE WALDRONS  
PERRANARWORTHAL  
CORNWALL  
UNITED KINGDOM  
TR3 7NU**

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

*Date of Birth:* **25/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Consented to Act:* **Y** *Date authorised:* **28/03/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      ANDREW PHILIP GILL

*Address:*   THE WALDRONS  
                 PERRANARWORTHAL  
                 CORNWALL  
                 UNITED KINGDOM  
                 TR3 7NU

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      LUCY GILL

*Address:*   THE WALDRONS  
                 PERRANARWORTHAL  
                 CORNWALL  
                 UNITED KINGDOM  
                 TR3 7NU

*Class of share:*      ORDINARY

*Number of shares:*      1

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **FOLLETT STOCK LLP**

*Agent's Address:* **FOLLETT STOCK LLP TRURO BUSINESS PARK  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR4 9NH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FOLLETT STOCK LLP**

*Agent's Address:* **FOLLETT STOCK LLP TRURO BUSINESS PARK  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR4 9NH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A P G MARINE & HOUSEHOLD 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 each

Name of each subscriber

Andrew Philip Gill  
Lucy Gill

Dated 28 March 2013