

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8666240

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

VANTAGE CATAMARANS (UK) 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 August 2013



N08666240J



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: 27/08/2013



X2FN1SDM

*Company Name
in full:*

VANTAGE CATAMARANS (UK) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE MARKETING SUITE 1, REGENTS COURT
KINGMOOR BUSINESS PARK
CARLISLE
CUMBRIA
ENGLAND
CA6 4SJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN KENNETH**

Surname: **SCOWCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/08/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Initial Shareholdings

Name: LAND AND LAKES (ANGLESEY)
LIMITED

Address: SUITE 1 REGENTS COURT
BARON WAY KINGMOOR BUSINESS
PARK
CARLISLE
ENGLAND
CA6 4SJ

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **JOHN ATKINSON**

Agent's Address: **LITTLE FARLAM HALLBANKGATE
BRAMPTON
CUMBRIA
ENGLAND
CA8 1JL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN ATKINSON**

Agent's Address: **LITTLE FARLAM HALLBANKGATE
BRAMPTON
CUMBRIA
ENGLAND
CA8 1JL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VANTAGE CATAMARANS (UK) 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 |
|-----------------------------------|------------------------------|
| Land and Lakes (Anglesey) Limited | Authenticated Electronically |

Dated: 27/08/2013