

# File Copy



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

Company No. 8802736

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

MARSHALL-MARTEN 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 4th December 2013



\*N08802736L\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 04/12/2013



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<i>Company Name in full:</i>	<b>MARSHALL-MARTEN LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>SILVER STREAM GREENDALE OAKAMoor STOKE-ON-TRENT UNITED KINGDOM ST10 3AP</b>

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN FREDERICK**

*Surname:*                         **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/06/1966**                                *Nationality:*    **UK**

*Occupation:*     **ENGINEER**

*Consented to Act:*    **Y**                                *Date authorised:*    **04/12/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARLIES ELEONORE HEDWIG**

*Surname:* **CLARK**

*Former names:* **STOLL**

*Service Address:* **SILVER STREAM GREENDALE  
OAKAMoor  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST10 3AP**

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

*Date of Birth:* **02/08/1955** *Nationality:* **GERMAN**

*Occupation:* **SUPPORT WORKER**

*Consented to Act:* **Y** *Date authorised:* **04/12/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

*Address:*   **SILVER STREAM GREENDALE  
OAKAMoor  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST10 3AP**

*Class of share:*      **ORDINARY**

*Number of shares:*      **60**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

*Name:*      **MARLIES CLARK**

*Address:*   **SILVER STREAM GREENDALE  
OAKAMoor  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST10 3AP**

*Class of share:*      **ORDINARY**

*Number of shares:*      **40**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:*                    **JOHN CLARK**

*Authenticated:*        **YES**

*Name:*                    **MARLIES CLARK**

*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 MARSHALL-MARTEN 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
john clark	Authenticated Electronically
marlies clark	Authenticated Electronically

Dated: 04/12/2013