

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10226193**

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

**AOB SAILING LTD**

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 **10th June 2016**



**\*N10226193B\***

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 09/06/2016



X58R92S1

*Company Name  
in full:*

**AOB SAILING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**DUNSTALLS COTTAGE LOW HAM  
LANGPORT  
SOMERSET  
ENGLAND  
TA10 9DS**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **DUNSTALLS DUNSTALLS  
LOW HAM  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9DS**

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **DUNSTALLS DUNSTALLS  
LOW HAM  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9DS**

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

*Date of Birth:*    **\*\*/05/1964**

*Nationality:*    **UNITED KINGDOM**

*Occupation:*    **DIRECTOR**

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

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ALICE ELISABETH**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **DUNSTALLS DUNSTALLS  
LOW HAM  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9DS**

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **UNITED KINGDOM**

*Occupation:* **DIRECTOR**

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

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ELISABETH FRANCIS**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                    **DUNSTALLS DUNSTALLS  
LOW HAM  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9DS**

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

*Date of Birth:*    **\*\*/08/1997**                                *Nationality:*    **UNITED KINGDOM**

*Occupation:*    **DIRECTOR**

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

---

*Name:*      **JOHN STEPHEN ALLEN**

*Address:*   **DUNSTALLS DUNSTALLS  
LOW HAM  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9DS**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **ALICE ELISABETH ALLEN**

*Address:*   **DUNSTALLS DUNSTALLS  
LOW HAM  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9DS**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **ELISABETH FRANCIS ALLEN**

*Address:*   **DUNSTALLS DUNSTALLS  
LOW HAM  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9DS**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**



*Name:* WILLIAM HENRY MAC ALLEN

*Address:* DUNSTALLS DUNSTALLS  
LOW HAM  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9DS

*Class of share:* ORD

*Number of shares:* 1

*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AOB SAILING LTD

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.

Subscriber:

---

John Stephen ALLEN

Authentication: Authenticated Electronically

Subscriber:

---

Alice Elisabeth ALLEN

Authentication: Authenticated Electronically

Subscriber:

---

Elisabeth Francis ALLEN

Authentication: Authenticated Electronically

Subscriber:

---

William Henry MAC ALLEN

Authentication: Authenticated Electronically

Dated: 9 Jun 2016