

FILE COPY



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

Company Number **10294385**

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

BROUGHTY FERRY SERVICES 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 **25th July 2016**



* N10294385J *



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: **22/07/2016**

X5BQN3Q2

Company Name in full:

BROUGHTY FERRY SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 114, BUSINESS FIRST BUSINESS CENTRE 25 GOODLASS ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L24 9HJ**

Sic Codes:

78300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MICHAEL**

Surname: **HALL**

Service Address: **SUITE 114, BUSINESS FIRST BUSINESS CENTRE 25 GOODLASS
ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L24 9HJ**

*Country/State Usually
Resident:* **ISLE OF MAN**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **MICHAEL HALL**

Address **SUITE 114, BUSINESS FIRST
BUSINESS CENTRE 25
GOODLASS ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L24 9HJ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MICHAEL HALL**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Service Address: **SUITE 114, BUSINESS FIRST BUSINESS CENTRE 25
GOODLASS ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L24 9HJ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

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: **TRUSTED ACCOUNTS UK**

Agent's Address: **SUITE 114 BUSINESS FIRST BUSINESS CENTRE 23 GOODLASS
ROAD
LIVERPOOL
UNITED KINGDOM
L24 9HJ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **TRUSTED ACCOUNTS UK**

Agent's Address: **SUITE 114 BUSINESS FIRST BUSINESS CENTRE 23 GOODLASS
ROAD
LIVERPOOL
UNITED KINGDOM
L24 9HJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BROUGHTY FERRY SERVICES 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

Name of each subscriber

Michael Hall

Dated 22 July 2016