

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11134813**

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

MBC MARINE CONSULTANTS 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 Wales

Given at Companies House, Cardiff, on **5th January 2018**



* N111348139 *



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: **04/01/2018**

X6WWH314

Company Name in full: **MBC MARINE CONSULTANTS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **7 FORGE LANE
BASSALEG
NEWPORT
UNITED KINGDOM NP10 8NF**

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MILES CHIDLOW**

Address **7 FORGE LANE
BASSALEG
NEWPORT
UNITED KINGDOM
NP10 8NF**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **MR MILES BARRINGTON CHIDLOW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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: **ARTHUR GAIT AND COMPANY**

Agent's Address: **18 GOLD TOPS
NEWPORT
UNITED KINGDOM
NP20 5WJ**

Authorisation

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

Agent's Name: **ARTHUR GAIT AND COMPANY**

Agent's Address: **18 GOLD TOPS
NEWPORT
UNITED KINGDOM
NP20 5WJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MBC MARINE CONSULTANTS 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
Miles Chidlow	Authenticated Electronically

Dated: 04/01/2018