

FILE COPY



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

Company Number **11254578**

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

MARPROF ENVIRONMENTAL 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 **14th March 2018**



* N11254578K *



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: **13/03/2018**

X71NUU2G

Company Name in full:

MARPROF ENVIRONMENTAL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE NEW STUDIO WINTERSHILL
DURLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO322AH**

Sic Codes:

74901

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

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

Surname: **HEATH**

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR ROBIN CECIL**

Surname: **TOWNSEND**

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1967** *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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JIM HEATH**

Address **THE NEW STUDIO
WINTERSHILL
DURLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO322AH**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBIN CECIL TOWNSEND**

Address **THE NEW STUDIO
WINTERSHILL
DURLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO322AH**

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 JIM HEATH**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Service Address: **THE NEW STUDIO WINTERSHILL
DURLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO322AH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ROBIN CECIL TOWNSEND**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Service Address: **THE NEW STUDIO WINTERSHILL
DURLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO322AH**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **BERRYWOOD BUSINESS SERVICES LIMITED**

Agent's Address: **THE NEW STUDIO WINTERSHILL FARM
DURLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO32 2AH**

Authorisation

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

Agent's Name: **BERRYWOOD BUSINESS SERVICES LIMITED**

Agent's Address: **THE NEW STUDIO WINTERSHILL FARM
DURLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO32 2AH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARPROF ENVIRONMENTAL 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

Mr Jim Heath
Mr Robin Cecil Townsend
Date: 13/03/2018

Digitally Signed
Digitally Signed