

FILE COPY



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

Company Number 13160600

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

ATLANTIC BLUE YACHTING 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 **27th January 2021**



* N131606004 *



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: **26/01/2021**

X9WYV600

Company Name in full: **ATLANTIC BLUE YACHTING LIMITED**

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

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **4 COED Y BROCH
CHURCH VILLAGE
PONTYPRIDD
WALES CF38 1BQ**

Sic Codes: **50100
93199
55209**

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

Company Director ***1***

Type: Person

Full Forename(s): MR HUGH STATHAM

Surname: **TODD**

Former Names:

**Service Address: 20 WINDSOR ESPLANADE
CARDIFF
WALES CF10 5BG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: RETIRED

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MARK PHILIP**

Surname: **INGLESON**

Former Names:

Service Address: **10 STOW PARK AVENUE
NEWPORT
WALES NP20 4FJ**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

| | | | |
|---------------------------------|--|--------------|---------|
| Type: | Person | | |
| Full Forename(s): | MR MATHEW DAVID | | |
| Surname: | RICHARDSON | | |
| Former Names: | | | |
| Service Address: | 41 KING GEORGE V DRIVE WEST CARDIFF WALES CF14 4EE | | |
| Country/State Usually Resident: | WALES | | |
| Date of Birth: | **/05/1971 | Nationality: | BRITISH |
| Occupation: | COMPANY DIRECTOR | | |

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

Company Director **4**

| | | | |
|---------------------------------|---|--------------|---------|
| Type: | Person | | |
| Full Forename(s): | MR PETER RAYMOND | | |
| Surname: | POPE | | |
| Former Names: | | | |
| Service Address: | recorded as Company's registered office | | |
| Country/State Usually Resident: | WALES | | |
| Date of Birth: | **/11/1960 | Nationality: | BRITISH |
| Occupation: | RETIRED | | |

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> | | | |

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **HUGH TODD**

Address **20 WINDSOR ESPLANADE
CARDIFF
WALES
CF10 5BG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK INGLESON**

Address **10 STOW PARK AVENUE
NEWPORT
WALES
NP20 4FJ**

Class of Shares: **ORDINARY**

Number of shares: **37**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATHEW RICHARDSON**

Address **41 KING GEORGE V DRIVE
WEST
CARDIFF
WALES
CF14 4EE**

Class of Shares: **ORDINARY**

Number of shares: **37**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PETER POPE**

Address **4 COED Y BROCH
CHURCH VILLAGE
PONTYPRIDD
WALES
CF38 1BQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

| | |
|----------------------|--------------------------|
| <i>Name:</i> | HUGH TODD |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | MARK INGLESON |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | MATHEW RICHARDSON |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | PETER POPE |
| <i>Authenticated</i> | YES |

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ATLANTIC BLUE YACHTING 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 |
|-------------------------|------------------------------|
| HUGH TODD | Authenticated Electronically |
| MARK INGLESON | Authenticated Electronically |
| MATHEW RICHARDSON | Authenticated Electronically |
| PETER POPE | Authenticated Electronically |

Dated: 26/01/2021