

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13227266

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

THE EPIC BOATING COMPANY 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 February 2021**



N13227266G



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: **24/02/2021**

X9YZ8PQ3

Company Name in full:

THE EPIC BOATING COMPANY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 24 HARMILL INDUSTRIAL ESTATE
GROVEBURY ROAD
LEIGHTON BUZZARD
ENGLAND LU7 4FF**

Sic Codes:

33150

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type:	Person
Full Forename(s):	MRS NICOLA
Surname:	GLADDISH
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1966** *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 JAKE
Surname:	GLADDISH
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/09/1986** *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): **MRS NICOLA**

Surname: **GLADDISH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW GLADDISH**

Address **UNIT 24 HARMILL
INDUSTRIAL ESTATE
GROVEBURY ROAD
LEIGHTON BUZZARD
ENGLAND
LU7 4FF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **NICOLA GLADDISH**

Address **UNIT 24 HARMILL
INDUSTRIAL ESTATE
GROVEBURY ROAD
LEIGHTON BUZZARD
ENGLAND
LU7 4FF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JAKE GLADDISH**

Address **UNIT 24 HARMILL
INDUSTRIAL ESTATE
GROVEBURY ROAD
LEIGHTON BUZZARD
ENGLAND
LU7 4FF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **NICOLA GLADDISH**

Address **UNIT 24 HARMILL
INDUSTRIAL ESTATE
GROVEBURY ROAD
LEIGHTON BUZZARD
ENGLAND
LU7 4FF**

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **CHARLOTTE YOUNG**

Agent's Address: **19 BESSEMER CRESCENT
RABANS LANE INDUSTRIAL AREA
AYLESBURY
ENGLAND
HP19 8TF**

Authorisation

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

Agent's Name: **CHARLOTTE YOUNG**

Agent's Address: **19 BESSEMER CRESCENT
RABANS LANE INDUSTRIAL AREA
AYLESBURY
ENGLAND
HP19 8TF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of THE EPIC BOATING COMPANY 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.

Name of each subscriber	Authentication
ANDREW GLADDISH	Authenticated Electronically
NICOLA GLADDISH	Authenticated Electronically
JAKE GLADDISH	Authenticated Electronically
NICOLA GLADDISH	Authenticated Electronically

Dated: 24/02/2021