FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13356535

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

MID WATER TECHNICAL SERVICES 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 26th April 2021



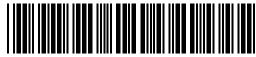
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Application to register a company



Received for filing in Electronic Format on the: 23/04/2021

Company Name in

full:

MID WATER TECHNICAL SERVICES LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered FRANCIS HOUSE HUMBER PLACE

Office Address: THE MARINA

HULL

ENGLAND HU1 1UD

Sic Codes: 74909

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MATTHEW

Surname: WARD

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/07/1983 Nationality: BRITISH

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
•		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Initial Shareholdings

Name: MATTHEW WARD

Address 35 SOUTHFIELD ROAD Class of Shares: ORDINARY

POCKLINGTON

YORK Number of shares: 1
ENGLAND Currency: GBP
YO42 2XE Nominal value of each 1

share:

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 **Electronically filed document for Company Number:** 13356535

Individual Person with Significant Control details

Names:	MATTHEW WA	ARD			
Country/State Usually Resident:	ENGLAND				
Date of Birth: **/07/198	3	Nationality:	BRITISH		
Service address recorded as	Company's registe	red office			
The subscribers confirm that particulars are being supplied			al PSC in this app	olication knows that	their

13356535

Electronically filed document for Company Number:

Nature of control	The person has the right to exc significant influence or control	ercise, or actually exercises, l over the company.
Electronically filed docum	ment for Company Number:	13356535

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: SIMON JACKSON T/A EFAZE

Agent's Address: COTTAGE FARM NEW ROW, HOGGESTON

BUCKINGHAM UNITED KINGDOM

MK18 3LL

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: SIMON JACKSON T/A EFAZE

Agent's Address: COTTAGE FARM NEW ROW, HOGGESTON

BUCKINGHAM UNITED KINGDOM

MK18 3LL

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MID WATER TECHNICAL SERVICES 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
MATTHEW WARD	Authenticated Electronically

Dated: 23/04/2021