

FILE COPY



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

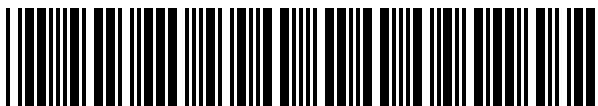
Company Number **13860624**

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

PELAGIC HOLDINGS 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 **20th January 2022**



N13860624H



Companies House



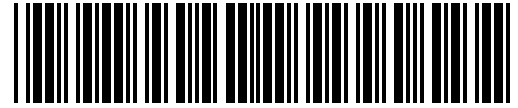
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/01/2022**

XAVZMOH4

Company Name in full:

PELAGIC HOLDINGS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE MILL HOUSE ABBEYDORE
HEREFORD
ENGLAND HR2 0AA**

Sic Codes:

64209

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 SIAN MARGARET ANNETTE**
Surname: **CHADWICK**
Service Address: **THE MILL HOUSE ABBEYDORE
HEREFORD
ENGLAND HR2 0AA**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1990** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN ANTHONY**
Surname: **CHADWICK**
Service Address: **MIDDLE GAER FARM CWMDU
CRICKHOWELL
POWYS
WALES NP8 1SB**
Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1963** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

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

Company Director 4

Type:	Person
Full Forename(s):	MR NICHOLAS JOHN COLSTON
Surname:	WEST
Service Address:	THE MILL HOUSE ABBEYDORE HEREFORD ENGLAND HR2 0AA
Country/State Usually Resident:	WALES

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR FINANCE**

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

Company Director 5

Type:	Person
Full Forename(s):	MR PAUL DAVY
Surname:	TETLOW
Service Address:	THE MILL HOUSE ABBEYDORE HEREFORD ENGLAND HR2 0AA
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRETOR MARINE**

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

Type:	Person
Full Forename(s):	MR JONATHAN
Surname:	ANDREW
Service Address:	THE MILL HOUSE ABBEYDORE HEREFORD ENGLAND HR2 0AA
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE 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>	9000
	A	<i>Aggregate nominal value:</i>	900
<i>Currency:</i>	GBP		
<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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
	B	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<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>	10000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOEL TOBIAS CHADWICK**

Address **THE MILL HOUSE
ABBEYDORE
HEREFORD
ENGLAND
HR2 0AA**

Class of Shares: **ORDINARY A**

Number of shares: **3975**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **SIAN MARGARET ANNETTE
CHADWICK**

Address **THE MILL HOUSE
ABBEYDORE
HEREFORD
ENGLAND
HR2 0AA**

Class of Shares: **ORDINARY A**

Number of shares: **3975**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **JOHN ANTHONY
CHADWICK**

Address **MIDDLE GAER FARM
CWMDU
CRICKHOWELL
POWYS
WALES
NP8 1SB**

Class of Shares: **ORDINARY B**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **HELEN SARAH CHADWICK**

Address **MIDDLE GAER FARM
CWMDU
CRICKHOWELL
POWYS
WALES
NP81SB**

Class of Shares: **ORDINARY B**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **NICHOLAS JOHN COLSTON
WEST**

Address **THE MILL HOUSE
ABBEYDORE
HEREFORD
ENGLAND
HR2 0AA**

Class of Shares: **ORDINARY A**

Number of shares: **350**
Currency: **GBP**
Nominal value of each share: **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

Name: **PAUL DAVY TETLOW**

Address **THE MILL HOUSE
ABBEYDORE
HEREFORD
ENGLAND
HR2 0AA**

Class of Shares: **ORDINARY A**

Number of shares: **350**
Currency: **GBP**
Nominal value of each share: **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

Name: **JONATHAN ANDREW**

Address **THE MILL HOUSE
ABBEYDORE
HEREFORD
ENGLAND
HR2 0AA**

Class of Shares: **ORDINARY A**

Number of shares: **350**
Currency: **GBP**
Nominal value of each share: **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

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 JOEL TOBIAS CHADWICK**

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

Date of Birth: ****/03/1990** *Nationality:* **BRITISH**

Service Address: **THE MILL HOUSE ABBEYDORE
HEREFORD
ENGLAND
HR2 0AA**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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: **MRS SIAN MARGARET ANNETTE CHADWICK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Service Address: **THE MILL HOUSE ABBEYDORE
HEREFORD
ENGLAND
HR2 0AA**

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, more than 50% but less than 75% 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.

<i>Name:</i>	JOEL TOBIAS CHADWICK
<i>Authenticated</i>	YES
<i>Name:</i>	SIAN MARGARET ANNETTE CHADWICK
<i>Authenticated</i>	YES
<i>Name:</i>	JOHN ANTHONY CHADWICK
<i>Authenticated</i>	YES
<i>Name:</i>	HELEN SARAH CHADWICK
<i>Authenticated</i>	YES
<i>Name:</i>	NICHOLAS JOHN COLSTON WEST
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL DAVY TETLOW
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHAN ANDREW
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PELAGIC HOLDINGS 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
JOEL TOBIAS CHADWICK	Authenticated Electronically
SIAN MARGARET ANNETTE CHADWICK	Authenticated Electronically
JOHN ANTHONY CHADWICK	Authenticated Electronically
HELEN SARAH CHADWICK	Authenticated Electronically
NICHOLAS JOHN COLSTON WEST	Authenticated Electronically
PAUL DAVY TETLOW	Authenticated Electronically
JONATHAN ANDREW	Authenticated Electronically

Dated: 19/01/2022