

**FILE COPY**



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

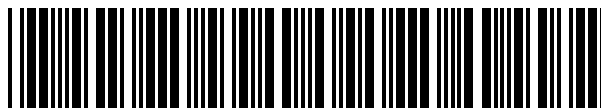
Company Number **13862236**

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

**PELAGIC SALES NETWORK 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**



\*N13862236|\*



**Companies House**



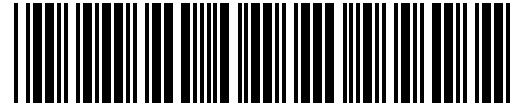
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/01/2022**

XAW2A3A0

*Company Name in full:* **PELAGIC SALES NETWORK 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:* **46190**

*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**  
Surname: **CHADWICK**  
Service Address: **THE MILL HOUSE ABBEYDORE  
HEREFORD  
ENGLAND HR2 0AA**  
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 CRINDAU CWMDU  
CRICKHOWELL  
POWYS  
WALES NP8 1RS**

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)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<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.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **PELAGIC HOLDINGS LTD**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **10000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**



## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **PELAGIC HOLDINGS LTD**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of PELAGIC SALES NETWORK 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
PELAGIC HOLDINGS LTD	Authenticated Electronically

Dated: 20/01/2022