

**FILE COPY**



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

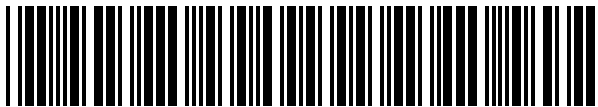
Company Number **13898113**

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

**MARINELEC 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 Wales

Given at Companies House, Cardiff, on **7th February 2022**



\*N13898113L\*



**Companies House**



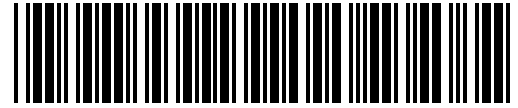
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **07/02/2022**

XAXBSEPF

*Company Name in full:*

**MARINELEC LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Wales**

*Proposed Registered Office Address:*

**1 THOMAS BUILDINGS, NEW STREET  
PWLLHELI  
WALES LL53 5HH**

*Sic Codes:*

**33150**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR DAVID**

*Surname:*                **CROASDALE**

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

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

*Date of Birth:*      **\*\*/09/1980**                      *Nationality:*      **BRITISH**

*Occupation:*      **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>A</b>	<i>Number allotted</i>	<b>90</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>90</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>10</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DAVID CROASDALE**

*Address* **1 THOMAS BUILDINGS,  
NEW STREET  
PWLLHELI  
WALES  
LL53 5HH**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **90**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ASHLEY TERRETT**

*Address* **1 THOMAS BUILDINGS,  
NEW STREET  
PWLLHELI  
WALES  
LL53 5HH**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **DAVID CROASDALE**

*Authenticated* **YES**

*Name:* **ASHLEY TERRETT**

*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 MARINELEC 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
DAVID CROASDALE	Authenticated Electronically
ASHLEY TERRETT	Authenticated Electronically

Dated: 07/02/2022