

**FILE COPY**



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

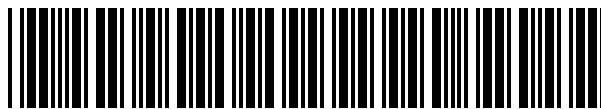
Company Number **14298857**

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

**MARINE WRAP 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 **16th August 2022**



\*N14298857V\*



**Companies House**



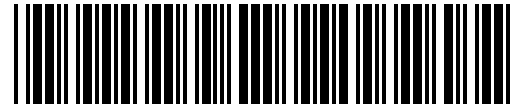
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **15/08/2022**

XBAGASAH

*Company Name in full:*

**MARINE WRAP LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**WATERLOO HOUSE WATERLOO ROAD  
NORWICH  
NORFOLK  
ENGLAND NR3 1EH**

*Sic Codes:*

**33150**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

## *Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*        **DR JODIE**

*Surname:*                **WICK**

*Service Address:*        **WATERLOO HOUSE WATERLOO ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM NR3 1EH**

*Country/State Usually  
Resident:*                **UNITED KINGDOM**

*Date of Birth:*      **\*\*/11/1979**                      *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>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **RICHARD WILLIAM  
MCCULLY**

*Class of Shares:*           **ORDINARY**

*Address*           **WATERLOO HOUSE  
WATERLOO ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1EH**

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

*Name:*           **JODIE WICK**

*Class of Shares:*           **ORDINARY**

*Address*           **WATERLOO HOUSE  
WATERLOO ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1EH**

*Number of shares:*           **1**  
*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 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 RICHARD WILLIAM MCCULLY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1973** *Nationality:* **BRITISH**

*Service Address:* **WATERLOO HOUSE WATERLOO ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1EH**

*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 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

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

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*Names:* **DR JODIE WICK**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1979** *Nationality:* **BRITISH**

*Service Address:* **WATERLOO HOUSE WATERLOO ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1EH**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% 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.*

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of MARINE WRAP 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
RICHARD WILLIAM MCCULLY	Authenticated Electronically
JODIE WICK	Authenticated Electronically

Dated: 15/08/2022