

FILE COPY



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

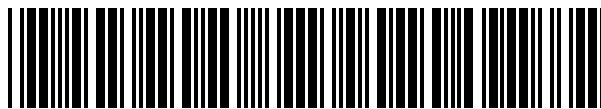
Company Number **15371459**

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

COASTAL COMMANDERS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **27th December 2023**



N15371459M



Companies House



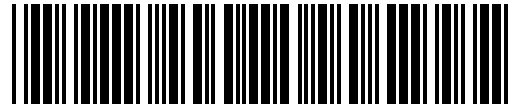
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/12/2023**

XCIVELG8

Company Name in full:

COASTAL COMMANDERS LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**33 STATION ROAD
EPPING
ENGLAND CM16 4HJ**

Sic Codes:

93199

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

Company Director 2

Type: **Person**

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

Surname: **REILLY**

Former Names:

Service Address: **45 FALLODON WAY
BRISTOL
ENGLAND BS9 4HF**

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**

Occupation: **PILOT**

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

Company Director 3

Type: **Person**

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

Surname: **MEAD**

Former Names:

Service Address: **37 FARNE AVENUE
WORCESTER
ENGLAND WR5 3PH**

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

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**

Occupation: **PILOT**

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

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 SCOTT DINGLE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50% 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: **MR JON REILLY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**

Service Address: **45 FALLODON WAY
BRISTOL
ENGLAND
BS9 4HF**

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, more than 25% but not more than 50% 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: **MR MARTIN MEAD**

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

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**

Service Address: **37 FARNE AVENUE
WORCESTER
ENGLAND
WR5 3PH**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **SCOTT DINGLE**

Address **33 STATION ROAD
EPPING
ENGLAND
CM16 4HJ**

Amount Guaranteed **1**

Name: **JON REILLY**

Address **45 FALLODON WAY
BRISTOL
ENGLAND
BS9 4HF**

Amount Guaranteed **1**

Name: **MARTIN MEAD**

Address **37 FARNE AVENUE
WORCESTER
ENGLAND
WR5 3PH**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **SCOTT DINGLE**

Authenticated **YES**

Name: **JON REILLY**

Authenticated **YES**

Name: **MARTIN MEAD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of COASTAL COMMANDERS 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.

Name of each subscriber	Authentication
SCOTT DINGLE	Authenticated Electronically
JON REILLY	Authenticated Electronically
MARTIN MEAD	Authenticated Electronically

Dated: 21/12/2023