

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8532377

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

NORTHEASTER MARINE 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 May 2013



N08532377M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 16/05/2013



X28J30KJ

*Company Name
in full:*

NORTHEASTER MARINE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**
Name: **FIDES SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03937123**

Consented to Act: **Y** *Date authorised:* **16/05/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS STAVVI**

Surname: **KANARIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **03/01/1977**

Nationality: **CYPRIOT**

Occupation: **PERSONAL ASSISTANT**

Consented to Act: **Y**

Date authorised: **16/05/2013**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **FENCHURCH MARINE SERVICES LIMITED**

*Registered or
Principal Office
Address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03998885**

Consented to Act: **Y** *Date authorised:* **16/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: FENCHURCH MARINE SERVICES
LIMITED

Address: ENTERPRISE HOUSE 113-115
GEORGE LANE
LONDON
ENGLAND
E18 1AB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **CHALFEN CORPORATE LIMITED**

Agent's Address: **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
ENGLAND
E1 7HW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CHALFEN CORPORATE LIMITED**

Agent's Address: **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
ENGLAND
E1 7HW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTHEASTER MARINE 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
FENCHURCH MARINE SERVICES LIMITED	Authenticated Electronically

Dated: 16/05/2013