

# File Copy



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

Company No. 8851545

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

PO MARINE LIMITED

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 2014



\*N08851545N\*

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



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: 17/01/2014*



X2ZRUC2

*Company Name  
in full:*

**PO MARINE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**YORK HOUSE EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 0QL**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FINSBURY SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR  
GX11 1AA**

## *European Economic Area (EEA) Company*

*Register Location:* **GIBRALTAR**  
*Registration Number:* **07465**

*Consented to Act:* **Y**      *Date authorised:* **20/01/2014**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID DENNIS**

*Surname:*                **CUBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **15/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **20/01/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS 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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* FINSBURY NOMINEES LIMITED

<i>Address:</i>	LEANSE BUILDING SUITES 7B & 8B	<i>Class of share:</i>	ORDINARY
	50 TOWN RANGE		
	GIBRALTAR		
	GIBRALTAR	<i>Number of shares:</i>	1000
	GIBRALTAR	<i>Currency:</i>	GBP
	GX11 1AA	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1000

## Statement of Compliance

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

*Name:* FINSBURY NOMINEES LIMITED

*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 PO MARINE LIMITED

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
Finsbury Nominees Limited	Authenticated Electronically

Dated: 17/01/2014