

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9607150**

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

**PORT MARINE SAFETY 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 **26th May 2015**



\*N09607150F\*

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: 22/05/2015*



X47X60MO

*Company Name  
in full:* **PORT MARINE SAFETY LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **CABIN B FOYBOAT WATCH HOUSE  
SOUTH HARBOUR  
BLYTH  
NORTHUMBERLAND  
ENGLAND  
NE24 3PA**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON MARK**

*Surname:*                            **DENNIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **FOYBOATMAN**

*Consented to Act:*    **Y**

*Date authorised:*    **26/05/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## Initial Shareholdings

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*Name:*      **SIMON MARK DENNIS**

<i>Address:</i>	<b>CABIN B FOYBOAT WATCH HOUSE</b>	<i>Class of share:</i>	<b>ORDINARY</b>
	<b>SOUTH HARBOUR</b>		
	<b>BLYTH</b>		
	<b>NORTHUMBERLAND</b>	<i>Number of shares:</i>	<b>120</b>
	<b>ENGLAND</b>	<i>Currency:</i>	<b>GBP</b>
	<b>NE24 3PA</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</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:* **1ST CLOUD ACCOUNTANTS**

*Agent's Address:* **ANALYSIS HOUSE 117-119 SEA ROAD  
FULWELL  
SUNDERLAND  
ENGLAND  
SR6 9EQ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **1ST CLOUD ACCOUNTANTS**

*Agent's Address:* **ANALYSIS HOUSE 117-119 SEA ROAD  
FULWELL  
SUNDERLAND  
ENGLAND  
SR6 9EQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PORT MARINE SAFETY 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
SIMON MARK DENNIS	Authenticated Electronically

Dated: 22/05/2015