

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9633127**

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

FRADLEY MARINA 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 **10th June 2015**



N09633127I

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: 10/06/2015



X49AFX3E

*Company Name
in full:*

FRADLEY MARINA LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**64 BELLS END ROAD BELLS END ROAD
WALTON-ON-TRENT
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 8NF**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELEANOR**

Surname: **DE LA HAYE**

Former names:

Service Address: **C/O BROOKE STEPHENS
NEW MEDIA HOUSE DAVIDSON ROAD
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1971** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/06/2015** *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: ELEANOR DE LA HAYE

<i>Address:</i>	BROOKES STEPHENS NEW MEDIA HOUSE DAVIDSON ROAD LICHFIELD STAFFORDSHIRE ENGLAND WS14 9DU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: ELEANOR DE LA HAYE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FRADLEY MARINA 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
Eleanor De La Haye	Authenticated Electronically

Dated: 10/06/2015