

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7536393

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

SOLENT YACHT BROKERS 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 21st February 2011



N07536393N



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: 20/02/2011



XT9ZQRT8

*Company Name
in full:*

SOLENT YACHT BROKERS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT D SHEPARDS WHARF MEDINA ROAD,
COWES
ISLE OF WIGHT
ENGLAND
PO31 7HT**

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

Company Director **I**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **GOUGH**

Former names:

Service Address: **UNIT D SHEPARDS WHARF MEDINA RD,
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 7HT**

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

Date of Birth: **29/05/1946** *Nationality:* **BRITISH**
Occupation: **MARINE SALES**

Consented to Act: **Y** *Date authorised:* **21/02/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HUGH**

Surname: **PIERREPONT**

Former names:

Service Address: **UNIT D SHEPARDS WHARF MEDINA RD,
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 7HT**

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

Date of Birth: **23/04/1945** *Nationality:* **BRITISH**

Occupation: **MARINE SALES**

Consented to Act: **Y** *Date authorised:* **21/02/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	STUART GOUGH	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
<i>Address:</i>	UNIT D SHEPARDS WHARF MEDINA RD, COWES ISLE OF WIGHT UNITED KINGDOM PO31 7HT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	RICHARD HUGH PIERREPONT	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
<i>Address:</i>	UNIT D SHEPARDS WHARF MEDINA RD, COWES ISLE OF WIGHT UNITED KINGDOM PO31 7HT	<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SOLENT YACHT BROKERS 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 each.

Subscriber:

Stuart Gough

Authentication: Authenticated Electronically

Subscriber:

Richard Hugh Pierrepont

Authentication: Authenticated Electronically

Dated: 20 Feb 2011