

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7776262

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

BLUE WATER SPORTS 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 16th September 2011



\*N07776262O\*



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: 15/09/2011*



XRJ6CXK6

*Company Name  
in full:* **BLUE WATER SPORTS LIMITED**

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

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

*Proposed Register  
Office Address:* **HIGHWINDS 63 WALL PARK ROAD  
BRIXHAM  
DEVON  
ENGLAND  
TQ5 9UF**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MRS ZOE ANNE

*Surname:* MACKAY

NORMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **16/09/2011**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEVEN DAVID**

Surname: **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/09/2011** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JULIE DAWN**

Surname: **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/09/2011** Authenticated: **YES**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS ZOE ANNE**

Surname:                            **MACKAY**

Former names:                    **NORMAN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/03/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **16/09/2011**                                *Authenticated:* **YES**

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*Company Director*    **4**

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

Surname:                            **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/05/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **16/09/2011**                                *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>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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:* STEVEN MACKAY

*Address:* HIGHWINDS 63 WALL PARK ROAD  
BRIXHAM  
DEVON  
ENGLAND  
TQ5 9UF

*Class of share:* ORDINARY

*Number of shares:* 400

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JULIE MACKAY

*Address:* HIGHWINDS 63 WALL PARK ROAD  
BRIXHAM  
DEVON  
ENGLAND  
TQ5 9UF

*Class of share:* ORDINARY

*Number of shares:* 200

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ZOE MACKAY

*Address:* 38 BROADPARK ROAD  
TORQUAY  
ENGLAND  
TQ2 6UP

*Class of share:* ORDINARY

*Number of shares:* 150

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ADAM MACKAY

*Address:* 38 BROADPARK ROAD  
TORQUAY  
ENGLAND  
TQ2 6UP

*Class of share:* ORDINARY

*Number of shares:* 250

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1



## 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:* **MAP ACCOUNTANTS**

*Agent's Address:* **2 BRIDGE FARM OFFICES  
HARBERTON  
TOTNES  
DEVON  
ENGLAND  
TQ9 7PP**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MAP ACCOUNTANTS**

*Agent's Address:* **2 BRIDGE FARM OFFICES  
HARBERTON  
TOTNES  
DEVON  
ENGLAND  
TQ9 7PP**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BLUE WATER SPORTS 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Steven Mackay                  | Authenticated Electronically |
| Julie Mackay                   | Authenticated Electronically |
| Zoe Mackay                     | Authenticated Electronically |
| Adam Mackay                    | Authenticated Electronically |

Dated: 15/09/2011