

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8353199

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

BLUE PLANET ODYSSEY 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 9th January 2013



N08353199P



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: 09/01/2013



X1ZOVX1V

*Company Name
in full:*

BLUE PLANET ODYSSEY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 5LF**

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

Company Director ***I***

Type: **Person**

Full forename(s): **GWENDA IRENE**

Surname: **CORNELL**

Former names:

Service Address: **FLAT 5 50 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BA**

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

Date of Birth: **26/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/01/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES DRAGOS**

Surname: **CORNELL**

Former names:

Service Address: **FLAT 5 50 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BA**

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

Date of Birth: **24/02/1940**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Consented to Act: **Y**

Date authorised: **09/01/2013**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **DOINA CLAIRE**

Surname: **CORNELL**

Former names:

Service Address: **74 EVERLANDS
CAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5NL**

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

Date of Birth: **06/07/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

Consented to Act: **Y**

Date authorised: **09/01/2013**

Authenticated: **YES**

Company Director 4

Type: **Person**

Full forename(s): **MR IVAN JAMES**

Surname: **CORNELL**

Former names:

Service Address: **13 MAIDENSTONE HILL
GREENWICH
UNITED KINGDOM
SE10 8SY**

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

Date of Birth: **12/09/1969** *Nationality:* **BRITISH**

Occupation: **SYSTEMS MANAGER**

Consented to Act: **Y** *Date authorised:* **09/01/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CORNELL SAILING LIMITED

Address: RUSSELL SQUARE HOUSE 10-12
RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 5LF

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: CORNELL SAILING
Authenticated: LIMITED
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Blue Planet Odyssey 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 each.

Name of each subscriber

Authentication by each subscriber

CORNELL SAILING LIMITED

Dated this 9th day of January 2013