

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8386517

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

TMB MARINE SERVICES 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 4th February 2013



N08386517P



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: 03/02/2013



X21EX0QQ

*Company Name
in full:* **TMB MARINE SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O ELSON MARTIN
5 FREDERICK PLACE
WEYMOUTH
DORSET
ENGLAND
DT4 8HQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **1C PORTLAND ROAD
WYKE REGIS
WEYMOUTH
DORSET
ENGLAND
DT4 9ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<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>	250

Initial Shareholdings

Name: **JOHN TAYLOR**

Address: **1C PORTLAND ROAD
WYKE REGIS
WEYMOUTH
DORSET
ENGLAND**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **250**

Amount unpaid: **0**

Amount paid: **250**

Statement of Compliance

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

Name: JOHN TAYLOR

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TMB MARINE SERVICES 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
John Taylor	Authenticated Electronically

Dated: 03/02/2013