

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8409526

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

MARINE9 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 19th February 2013



N08409526L



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: 19/02/2013



X22K5O01

*Company Name
in full:*

MARINE9 LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O T B TAX SERVICES
BRIDGE HOUSE HOP POCKET LANE
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6DQ**

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

Company Director ***I***

Type: **Person**

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

Surname: **GLAZE BROOK**

Former names:

Service Address: **RIEVAULX BISCOVEY ROAD
PAR
CORNWALL
UNITED KINGDOM
PL24 2HW**

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

Date of Birth: **30/08/1979** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Consented to Act: **Y** *Date authorised:* **19/02/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

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

Surname: **GLAZE BROOK**

Former names: **DUNN**

Service Address: **RIEVAULX BISCOVEY ROAD
PAR
CORNWALL
UNITED KINGDOM
PL24 2HW**

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

Date of Birth: **19/02/1981** *Nationality:* **BRITISH**

Occupation: **SALESWOMAN**

Consented to Act: **Y** *Date authorised:* **19/02/2013** *Authenticated:* **YES**

Company Director **3**

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

Surname: **GLAZE BROOK**

Former names:

Service Address: **RIEVAULX BROOKSIDE
ST. AUSTELL
CORNWALL
UNITED KINGDOM
PL25 4HL**

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

Date of Birth: **22/03/1994** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Consented to Act: **Y** *Date authorised:* **19/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **KARL GLAZEBROOK**

Address: **RIEVAULX BISCOVEY ROAD
PAR
CORNWALL
UNITED KINGDOM
PL24 2HW**

Class of share: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ANN GLAZEBROOK**

Address: **RIEVAULX BISCOVEY ROAD
PAR
CORNWALL
UNITED KINGDOM
PL24 2HW**

Class of share: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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: **T B TAX SERVICES**

Agent's Address: **BRIDGE HOUSE HOP POCKET LANE
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6DQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **T B TAX SERVICES**

Agent's Address: **BRIDGE HOUSE HOP POCKET LANE
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6DQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARINE9 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.

Name of each subscriber	Authentication
Karl Glazebrook	Authenticated Electronically
Ann Glazebrook	Authenticated Electronically

Dated: 19/02/2013