

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8600743

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

FERREIRA MARINO 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 8th July 2013



\*N08600743F\*



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: 07/07/2013



X2C4FH1B

*Company Name  
in full:* **FERREIRA MARINO LTD**

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

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

*Proposed Register  
Office Address:* **148 BARKING RD  
EAST HAM  
NEWHAM  
UNITED KINGDOM  
E6 3BD**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS NEUSA**

Surname: **MARINO**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/08/1971** *Nationality:* **PORTUGUESE**

*Occupation:* **OWNER**

*Consented to Act:* **Y** *Date authorised:* **08/07/2013** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS HURIA**

Surname: **RENALLD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/11/1992** *Nationality:* **PORTUGUESE**

*Occupation:* **SUPERVIR**

*Consented to Act:* **Y** *Date authorised:* **08/07/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>6.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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>1</b>
		<i>Total aggregate nominal value</i>	<b>6.2</b>

## Initial Shareholdings

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*Name:* NEUSA MARINO

*Address:* 26 LONSDALE CLOSE  
EAST HAM  
NEWHAM  
UNITED KINGDOM  
E6 3PU

*Class of share:* B ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 6.2

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* NEUSA MARINO

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FERREIRA MARINO 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
Neusa Marino	Authenticated Electronically

Dated: 07/07/2013