

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8608334

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

MOTORTECH MARINE ENGINEERING 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 12th July 2013



\*N08608334J\*



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: 12/07/2013



X2CHFQWR

*Company Name  
in full:*

**MOTORTECH MARINE ENGINEERING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **BLUEBIRD COTTAGE MARCH LANE  
WINTERBOURNE ANDERSON  
BLANDFORD FORUM  
DORSET  
UNITED KINGDOM  
DT11 9HD**

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

*Date of Birth:*    **20/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **12/07/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT 3 2D HARRIET COURT  
BELLE VUE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8TU**

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

*Date of Birth:* **19/03/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **12/07/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **SALTERNS MARINE LIMITED**

*Address:*   **MIDLAND HOUSE 2 POOLE ROAD    *Class of share:*      **ORDINARY**  
                 **BOURNEMOUTH**  
                 **UNITED KINGDOM**  
                 **BH2 5QY****

*Number of shares:*      **2**

*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.*

*Name:* **SALTERNS MARINE LIMITED**

*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 MOTORTECH MARINE ENGINEERING 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
SALTERNS MARINE LIMITED	Authenticated Electronically

Dated: 12/07/2013