

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10403796**

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

**MBMIP 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 **30th September 2016**



\* N10403796H \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***29/09/2016**

*X5GJ7C3C*

*Company Name in full:*

**MBMIP LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**WESTFIELD HOUSE FELTON  
NORTH HIGH MOOR FARM  
MORPETH  
UNITED KINGDOM NE65 9QG**

*Sic Codes:*

**70100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                              **Person**

*Full Forename(s):*              **MR MORAY BREBNER**

*Surname:*                        **MARTIN**

*Former Names:*

*Service Address:*              **recorded as Company's registered office**

*Country/State Usually*        **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/04/1955**                              *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS CHRISTINE**

*Surname:*                                **MARTIN**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/10/1958**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MORAY MARTIN**

*Address* **WESTFIELD HOUSE NORTH  
HIGH MOOR FARM  
FELTON  
MORPETH  
UNITED KINGDOM  
NE65 9QG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **450**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHRISTINE MARTIN**

*Address* **WESTFIELD HOUSE NORTH  
HIGH MOOR FARM  
FELTON  
MORPETH  
UNITED KINGDOM  
NE65 9QG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **450**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EUAN MARTIN**

*Address* **WESTFIELD HOUSE NORTH  
HIGH MOOR FARM  
FELTON  
MORPETH  
UNITED KINGDOM  
NE65 9QG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SARAH MARTIN**

*Address* **WESTFIELD HOUSE NORTH  
HIGH MOOR FARM  
FELTON  
MORPETH  
UNITED KINGDOM  
NE65 9QG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MORAY BREBNER MARTIN**

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

*Date of Birth:* **\*\*/04/1955** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## ***Individual Person with Significant Control details***

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*Names:* **MRS CHRISTINE MARTIN**

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

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **MORAY MARTIN**

*Authenticated* **YES**

*Name:* **CHRISTINE MARTIN**

*Authenticated* **YES**

*Name:* **EUAN MARTIN**

*Authenticated* **YES**

*Name:* **SARAH MARTIN**

*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 MBMIP 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
Moray Martin	Authenticated Electronically
Christine Martin	Authenticated Electronically
Euan Martin	Authenticated Electronically
Sarah Martin	Authenticated Electronically

Dated: 29/09/2016