

**FILE COPY**



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

Company Number **10928828**

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

**OCEANS APART SOLUTIONS 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 **23rd August 2017**



\* N10928828P \*



**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:***22/08/2017**

*X6DC833E*

*Company Name in full:* **OCEANS APART SOLUTIONS LTD**

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

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

*Proposed Registered Office Address:* **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM DN6 8DA**

*Sic Codes:* **99999**

*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 BRYAN**

*Surname:*                **THORNTON**

*Service Address:*      **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM DN6 8DA**

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

*Date of Birth:*    **\*\*/07/1955**                      *Nationality:*    **ENGLISH**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>CFS SECRETARIES LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>DEPT 2 43 OWSTON ROAD CARCROFT DONCASTER UNITED KINGDOM DN6 8DA</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

## ***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 BRYAN THORNTON**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1955** *Nationality:* **ENGLISH**

*Service Address:* **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM  
DN6 8DA**

*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.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **CFS SECRETARIES LIMITED**

*Service Address:* **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM  
DN6 8DA**

*Legal Form:* **LIMITED**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **ENGLAND COMPANY REGISTRY**

*Country/State:* **ENGLAND**

*Registration Number:* **04542138**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **CFS SECRETARIES LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **OCEANS APART SOLUTIONS LTD**

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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(s) of Subscriber(s)**

**Date:** 22 August 2017

CFS SECRETARIES LIMITED - Authorised Electronically