

FILE COPY



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

Company Number **11153492**

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

MARSHALL CAPITAL MANAGEMENT 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 **16th January 2018**



* N11153492D *



Companies House



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



Companies House

IN01_(ef)

Application to register a company



*Received for filing in Electronic Format on the:***16/01/2018**

X6XQ4EYY

*Company Name in
full:*

MARSHALL CAPITAL MANAGEMENT LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**19 ROSELEIGH AVENUE
NOTTINGHAM
UNITED KINGDOM NG3 6FJ**

Sic Codes:

46180

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MR CHRIS**

Surname: **MARSHALL**

Former Names:

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

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **10/05/1985** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ROBERT**

Surname: **MARSHALL**

Former Names:

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

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **01/05/1987** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR JAMES**

Surname: **MARSHALL**

Former Names:

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

Country/State Usually **NEW ZEALAND**

Resident:

Date of Birth: **02/11/1989** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	4
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	4

Initial Shareholdings

Name: **DAVID MARSHALL**

Address **19 ROSELEIGH AVENUE
NOTTINGHAM
UNITED KINGDOM
NG3 6FJ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **0.25**
Amount unpaid: **1**
Amount paid: **1**

Name: **CHRIS MARSHALL**

Address **1/24A CLAUDE ROAD
EPSOM
AUCKLAND
NEW ZEALAND
1023**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **0.25**
Amount unpaid: **1**
Amount paid: **1**

Name: **ROBERT MARSHALL**

Address **1/24A CLAUDE ROAD
EPSOM
AUCKLAND
NEW ZEALAND
1023**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **0.25**
Amount unpaid: **1**
Amount paid: **1**

Name: **JAMES MARSHALL**

Address **1/24A CLAUDE ROAD
EPSOM
AUCKLAND
NEW ZEALAND
1023**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **0.25**
Amount unpaid: **1**
Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

<i>Name:</i>	DAVID MARSHALL
<i>Authenticated</i>	YES
<i>Name:</i>	CHRIS MARSHALL
<i>Authenticated</i>	YES
<i>Name:</i>	ROBERT MARSHALL
<i>Authenticated</i>	YES
<i>Name:</i>	JAMES MARSHALL
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARSHALL CAPITAL MANAGEMENT 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
David Marshall	Authenticated Electronically
Chris Marshall	Authenticated Electronically
Robert Marshall	Authenticated Electronically
James Marshall	Authenticated Electronically

Dated: 16/01/2018