

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11852498**

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

**MGM BOATYARD 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 **28th February 2019**



\* N11852498P \*



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: **27/02/2019**

X8051F9L

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**Company Name in full:** **MGM BOATYARD LIMITED**

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

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

**Proposed Registered Office Address:** **49A FRONKS ROAD  
HARWICH  
ESSEX  
UNITED KINGDOM CO12 3RW**

**Sic Codes:** **50300**

*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 ROGER JAMES**

***Surname:***                **GRONOW**

***Former Names:***

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

***Country/State Usually***    **FRANCE**

***Resident:***

***Date of Birth:***    **\*\*/05/1973**

***Nationality:***      **BRITISH**

***Occupation:***    **BOATMAN**

***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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ROGER GRONOW**

*Address* **9 RUE HIPPOLYTE  
PEZENAS  
HERAULT  
FRANCE  
34120**

*Class of Shares:* **ORDINARY**

*Number of shares:* **51**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDREW MCINTYRE**

*Address* **1 RUE DES FLORALIES  
PEPIEUX  
FRANCE  
11700**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EFC**

*Address* **9 RUE HIPPOLYTE  
PEZENAS  
HERAULT  
FRANCE  
34120**

*Class of Shares:* **ORDINARY**

*Number of shares:* **9**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*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 ROGER JAMES GRONOW**

***Country/State Usually  
Resident:*** **FRANCE**

***Date of Birth:*** **\*\*/05/1973** ***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>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>

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

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***Names:*** **MR ANDREW CLARKE MCINTYRE**

***Country/State Usually  
Resident:*** **FRANCE**

***Date of Birth:*** **\*\*/08/1967** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*       **YES**

*Agent's Name:*                   **ACCOUNTANCY SERVICES INT**

*Agent's Address:*               **9 BRENTWOOD  
FLEETWOOD  
UNITED KINGDOM  
FY7 8HP**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                   **ACCOUNTANCY SERVICES INT**

*Agent's Address:*               **9 BRENTWOOD  
FLEETWOOD  
UNITED KINGDOM  
FY7 8HP**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MGM BOATYARD 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ROGER GRONOW	Authenticated Electronically
ANDREW MCINTYRE	Authenticated Electronically
EFC	Authenticated Electronically

Dated: 27/02/2019