

FILE COPY



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

Company Number **13348983**

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

NORTH SEA RESEARCH 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 **21st April 2021**



N13348983Q



Companies House



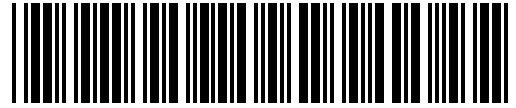
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/04/2021**

XA2SLAJU

Company Name in full: **NORTH SEA RESEARCH LTD**

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

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

Proposed Registered Office Address: **9 PIER ROAD
WHITBY
ENGLAND YO21 3PU**

Sic Codes: **72190**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JOE COOPER**

Surname: **REDFERN**

Former Names:

Service Address: **FLAT C 12 PARK TERRACE
WHITBY
ENGLAND YO21 1PN**

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

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Occupation: **BIOLOGIST**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOE REDFERN**

Address **FLAT C 12 PARK TERRACE
WHITBY
ENGLAND
YO21 1PN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TERRY PEARSON**

Address **17 MILL WAY
SCARBOROUGH
ENGLAND
YO13 0BG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR JOE COOPER REDFERN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Service Address: **FLAT C 12 PARK TERRACE
WHITBY
ENGLAND
YO21 1PN**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR TERRY PEARSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Service Address: **17 MILL WAY
SCARBOROUGH
ENGLAND
YO13 0BG**

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **JOE REDFERN**
Authenticated **YES**
Name: **TERRY PEARSON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of NORTH SEA RESEARCH 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
JOE REDFERN	Authenticated Electronically
TERRY PEARSON	Authenticated Electronically

Dated: 20/04/2021