

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9258410**

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

SPILL DIRECTION 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 **10th October 2014**



N09258410G

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 09/10/2014



X3I61UEQ

*Company Name
in full:* **SPILL DIRECTION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 BEACON WAY
PARK GATE
SOUTHAMPTON
UNITED KINGDOM
SO31 7GL**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1953** *Nationality:* **ENGLISH**

Occupation: **SOLE TRADER**

Consented to Act: **Y** *Date authorised:* **10/10/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSEPH GERARD**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1959** *Nationality:* **SCOTTISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/10/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON CHARLES WARD**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1963** *Nationality:* **ENGLISH**

Occupation: **MARKETING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **10/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: RICHARD DAVIES

Address: 4 BEACON WAY
PARK GATE
SOUTHAMPTON
ENGLAND
SO31 7GL

Class of share: A ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: JOSEPH SMALL

Address: GALLOQUHINE COTTAGE
AUCHENBLAE
LAURENCEKIRK
KINCARDINESHIRE
SCOTLAND
AB30 1TT

Class of share: A ORDINARY

Number of shares: 45

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: SIMON EVANS

Address: 15 PENNINE GARDENS
DIBDEN PURLIEU
SOUTHAMPTON
ENGLAND
SO45 5RZ

Class of share: A ORDINARY

Number of shares: 45

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **RICHARD DAVIES**

Authenticated: **YES**

Name: **JOSEPH SMALL**

Authenticated: **YES**

Name: **SIMON EVANS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPILL DIRECTION 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
Richard Davies	Authenticated Electronically
Joseph Small	Authenticated Electronically
Simon Evans	Authenticated Electronically

Dated: 09/10/2014