

**FILE COPY**



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

Company Number **11198644**

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

**SOLENT ROWING BOATS 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 **12th February 2018**



\* N11198644L \*



**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: **09/02/2018**

X6ZFWK17

*Company Name in full:* **SOLENT ROWING BOATS LIMITED**

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

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

*Proposed Registered Office Address:* **61 HIGH STREET  
FAREHAM  
UNITED KINGDOM PO16 7BG**

*Sic Codes:* **32990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MISS JENNY LOUISE**

*Surname:* **GLASS**

*Former Names:*

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

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR MICHAEL JOHN**

Surname: **GILBERT**

*Former Names:*

*Service Address:* **UNIT 19 THE TANNERIES  
BROCKHAMPTON LANE  
HAVANT  
UNITED KINGDOM PO9 1LB**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:* **RETIRED**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **BENNETT**

*Former Names:*

*Service Address:*                      **UNIT 19 THE TANNERIES  
BROCKHAMPTON LANE  
HAVANT  
UNITED KINGDOM PO9 1LB**

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

*Date of Birth:*    **\*\*/06/1950**                                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR DAVID ANTHONY**

Surname: EDMONDSON

*Former Names:*

*Service Address:* **UNIT 19 THE TANNERIES  
BROCKHAMPTON LANE  
HAVANT  
UNITED KINGDOM PO9 1LB**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:* **RETIRED**

*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>100</b>

## *Initial Shareholdings*

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*Name:*           **MICHAEL GILBERT**

*Address*       **UNIT 19 THE TANNERIES  
BROCKHAMPTON LANE  
HAVANT  
UNITED KINGDOM  
PO9 1LB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **40**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

*Name:*           **THOMAS BENNETT**

*Address*       **UNIT 19 THE TANNERIES  
BROCKHAMPTON LANE  
HAVANT  
UNITED KINGDOM  
PO9 1LB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **20**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

*Name:*           **DAVID EDMONDSON**

*Address*       **UNIT 19 THE TANNERIES  
BROCKHAMPTON LANE  
HAVANT  
UNITED KINGDOM  
PO9 1LB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **40**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**



## ***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 MICHAEL JOHN GILBERT**

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

*Date of Birth:* **\*\*/08/1947** *Nationality:* **BRITISH**

*Service Address:* **UNIT 19 THE TANNERIES  
BROCKHAMPTON LANE  
HAVANT  
UNITED KINGDOM  
PO9 1LB**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

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

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*Names:* **MR DAVID ANTHONY EDMONDSON**

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

*Date of Birth:* **\*\*/06/1954** *Nationality:* **BRITISH**

*Service Address:* **UNIT 19 THE TANNERIES  
BROCKHAMPTON LANE  
HAVANT  
UNITED KINGDOM  
PO9 1LB**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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.*

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

*Agent's Name:*                      **J L GLASS LIMITED**

*Agent's Address:*                      **61 HIGH STREET  
FAREHAM  
UNITED KINGDOM  
PO16 7BG**

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## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **J L GLASS LIMITED**

*Agent's Address:*                      **61 HIGH STREET  
FAREHAM  
UNITED KINGDOM  
PO16 7BG**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SOLENT ROWING BOATS 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>
Michael Gilbert	Authenticated Electronically
Thomas Bennett	Authenticated Electronically
David Edmondson	Authenticated Electronically

Dated: 09/02/2018