

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07071955

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

GUNFLEET MARINE 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/WALES

Given at Companies House, Cardiff, on 10th November 2009



N07071955L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **10/11/2009**



XYY51EU7

*Company Name
in full:* **GUNFLEET MARINE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FOX'S MARINA WHERSTEAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 8SA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **MORTON**

Former names:

Service Address: **BELL COTTAGE THE PATH
GREAT BENTLEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 8PN**

Consented to Act: Y *Date authorised: 10/11/2009* *Authenticated: YES*

Company Director *1*

Type: **Person**

Full forename(s): **RICHARD BURNELL**

Surname: **MATTHEWS**

Former names:

Service Address: **8 GROVE AVENUE
WEST MERSEA
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 8AE**

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

Date of Birth: **10/12/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **10/11/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **RICHARD BURNELL MATTHEWS**

Address: **8
GROVE AVENUE
WEST MERSEA
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 8AE**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

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

Name: **RICHARD BURNELL MATTHEWS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **MR STEWART MARTIN**

Address: **EDMUND CARR LLP
146 NEW LONDON
CHELMSFORD
ESSEX
CM2 0AW**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

**ARTICLES
OF ASSOCIATION
OF**

Gunfleet Marine Limited

Registered Number:

Incorporated on:

Edmund Carr LLP
146 New London Road
Chelmsford
Essex
CM2 0AW
United Kingdom

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Gunfleet Marine 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 each.

Name of each subscriber

Authentication by each subscriber

Richard Burnell Matthews

Dated: 10 November 2009