

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12916734**

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

117 NORTH MARINE ROAD MANAGEMENT COMPANY 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 **30th September 2020**



* N12916734K *



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: 29/09/2020

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Company Name in full: **117 NORTH MARINE ROAD MANAGEMENT COMPANY LIMITED**

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

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

Proposed Registered Office Address: **117 NORTH MARINE ROAD
SCARBOROUGH
ENGLAND YO12 7HT**

Sic Codes: **98000**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	7
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	7
<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>	7
		<i>Total aggregate nominal value:</i>	7
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL HARTAS**

Address **18 DARNBOROUGH GATE
RIPON
ENGLAND
HG4 2TF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DONALD PEEL**

Address **111 MUSTERS ROAD
RUDDINGTON
NOTTINGHAM
ENGLAND
NG11 6JA**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KATHERINE PEEL**

Address **111 MUSTERS ROAD
RUDDINGTON
NOTTINGHAM
ENGLAND
NG11 6JA**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JASON BRADLEY**

Address **WINDY BANK HALL
WORTLEY
SHEFFIELD
ENGLAND
S35 7DQ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ANDREA BRADLEY**

Address **WINDY BANK HALL
WORTLEY
SHEFFIELD
ENGLAND
S35 7DQ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JILL JENKINSON**

Address **37 STATION ROAD
SNAINTON
SCARBOROUGH
ENGLAND
YO13 9AP**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CHARLOTTE DYSON**

Address **34 THE VILLAGE
THORP ARCH
WETHERBY
ENGLAND
LS23 7AG**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MICHAEL HARTAS
<i>Authenticated</i>	YES
<i>Name:</i>	DONALD PEEL
<i>Authenticated</i>	YES
<i>Name:</i>	KATHERINE PEEL
<i>Authenticated</i>	YES
<i>Name:</i>	JASON BRADLEY
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREA BRADLEY
<i>Authenticated</i>	YES
<i>Name:</i>	JILL JENKINSON
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLOTTE DYSON
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

117 NORTH MARINE ROAD MANAGEMENT COMPANY 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
MICHAEL HARTAS	Authenticated Electronically
DONALD PEEL	Authenticated Electronically
KATHERINE PEEL	Authenticated Electronically
JASON BRADLEY	Authenticated Electronically
ANDREA BRADLEY	Authenticated Electronically
JILL JENKINSON	Authenticated Electronically
CHARLOTTE DYSON	Authenticated Electronically

Dated: 29/09/2020