

**FILE COPY**



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

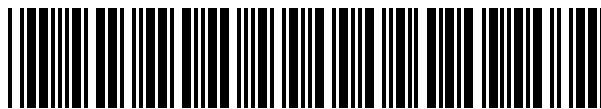
Company Number **15389249**

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

**MARVEL LOGISTICS 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 **5th January 2024**



\*N15389249S\*



**Companies House**



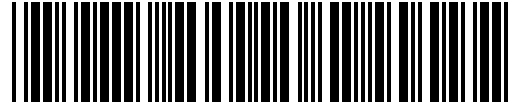
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **03/01/2024**

XCTYE0N4

*Company Name in full:* **MARVEL LOGISTICS LTD**

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

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

*Proposed Registered Office Address:* **682 EAST ROCHESTER WAY  
SIDCUP  
ENGLAND DA15 8PA**

*Sic Codes:* **46190**

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

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **RHODES**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/09/1981**                      *Nationality:*      **BRITISH**

*Occupation:*      **POLICE OFFICER**

*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>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.**

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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:* **DAVID RHODES**

*Address* **682 EAST ROCHESTER WAY  
SIDCUP  
ENGLAND  
DA15 8PA**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **KELLY RHODES**

*Address* **682 EAST ROCHESTER WAY  
SIDCUP  
ENGLAND  
DA15 8PA**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **CHLOE RHODES**

*Address* **682 EAST ROCHESTER WAY  
SIDCUP  
ENGLAND  
DA15 8PA**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **HARRY RHODES**

*Address* **682 EAST ROCHESTER WAY  
SIDCUP  
ENGLAND  
DA15 8PA**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **25**

*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 DAVID ANTHONY RHODES**

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

*Date of Birth:* **\*\*/09/1981** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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

<i>Name:</i>	<b>DAVID RHODES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KELLY RHODES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHLOE RHODES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HARRY RHODES</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of MARVEL LOGISTICS 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
DAVID RHODES	Authenticated Electronically
KELLY RHODES	Authenticated Electronically
CHLOE RHODES	Authenticated Electronically
HARRY RHODES	Authenticated Electronically

Dated: 03/01/2024