

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7889870

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

PENDENNIS BROKERAGE 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 22nd December 2011



N07889870Y



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: 21/12/2011



X00NKCYA

*Company Name
in full:* **PENDENNIS BROKERAGE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **PENDENNIS THE DOCKS
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 4NR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): IAN LANGLEY

Surname: GRANVILLE

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **22/12/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **IAN LANGLEY**

Surname: **GRANVILLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/12/2011**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/12/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: PENDENNIS SHIPYARD (HOLDINGS)
 LIMITED

Address: 12 KNIGHTS MEADOW
 CARNON DOWNS
 TRURO
 CORNWALL
 UNITED KINGDOM
 TR3 6HU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UK MAINLAND (£0.00)
UNITED KINGDOM
EC2A 4JB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UK MAINLAND (£0.00)
UNITED KINGDOM
EC2A 4JB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PENDENNIS BROKERAGE 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
PENDENNIS SHIPYARD (HOLDINGS) LIMITED	Authenticated Electronically

Dated: 21/12/2011