

FILE COPY



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

Company Number **10744304**

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

STREAM MARINE TRAINING (NORTH WEST) 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 **27th April 2017**



* N10744304A *



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: **26/04/2017**

X656E2G0

Company Name in full: **STREAM MARINE TRAINING (NORTH WEST) LIMITED**

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

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

Proposed Registered Office Address: **SUITE 26 CENTURY BUILDING
TOWER STREET
LIVERPOOL
MERSEYSIDE
ENGLAND L3 4BJ**

Sic Codes: **96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **RAYNER**

Former Names:

Service Address: **3 MILNER ROAD
COMBERTON
CAMBRIDGE
UNITED KINGDOM CB23 7DE**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF
OPERATING
OFFICER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR TIMOTHY FRANK**

Surname: **LOVE**

Former Names:

Service Address: **STRATHGYLE HOUSE DURRIS
BANCHORY
KINCARDINESHIRE
SCOTLAND AB31 6BD**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/04/1961** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	STREAM MARINE TRAINING LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ABERCORN HOUSE 79 RENFREW ROAD PAISLEY RENFREWSHIRE SCOTLAND PA3 4DA	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **STREAM MARINE TRAINING LIMITED**

Service Address: **ABERCORN HOUSE 79 RENFREW ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA3 4DA**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **COMPANIE HOUSE**

Country/State: **UK**

Registration Number: **SC414175**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

STREAM MARINE TRAINING (NORTH WEST) 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
Stream Marine Training Limited	Authenticated Electronically

Dated: 26/04/2017