

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12586256**

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

**TAMAR CLEARANCES 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 May 2020**



\* N12586256M \*



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: 04/05/2020*

X94B9608

*Company Name in full:* **TAMAR CLEARANCES LTD**

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

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

*Proposed Registered Office Address:* **18 LAITY WALK  
PLYMOUTH  
ENGLAND PL6 6NR**

*Sic Codes:* **38110**

*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):***        **MRS ANNA HILARY**

***Surname:***                **HUNT**

***Former Names:***

***Service Address:***        **35 ASHLEIGH CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
ENGLAND PL5 4PY**

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

***Date of Birth:***    **\*\*/12/1995**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
SECRETARY/  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **HUNT**

*Former Names:*

*Service Address:*                      **35 ASHLEIGH CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
ENGLAND PL5 4PY**

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

*Date of Birth:*    **\*\*/08/1983**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR BRIAN RICHARD**

*Surname:*                                **SHORTMAN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1963**                                      *Nationality:*      **BRITISH**

*Occupation:*    **MANAGING  
DIRECTOR**

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

## *Company Director*      **4**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JACOB BRIAN**

*Surname:*                                **SHORTMAN**

*Former Names:*

*Service Address:*                      **35 ASHLEIGH CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
ENGLAND PL5 4PY**

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

*Date of Birth:*    **\*\*/08/1997**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

***Company Director***      **5**

Type:	Person
Full Forename(s):	MR CAMERON BRADLEY NELSON

**Surname:** **MACPHAIL**

**Former Names:**

**Service Address:** **35 ASHLEIGH CLOSE**  
**TAMERTON FOLIOT**  
**PLYMOUTH**  
**ENGLAND PL5 4PY**

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

*Date of Birth:* **\*\*/05/1994** *Nationality:* **BRITISH**

**Occupation:** COMPANY  
DIRECTOR

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

## ***Company Director***      **6**

***Type:***                      **Person**

***Full Forename(s):***        **MS BETHAN ROSE**

***Surname:***                **SHORTMAN**

***Former Names:***

***Service Address:***        **35 ASHLEIGH CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
ENGLAND PL5 4PY**

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

***Date of Birth:***    **\*\*/10/1994**                      ***Nationality:***    **BRITISH**

***Occupation:***    **MARKETING  
DIRECTOR**

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



## ***Company Director***      **7**

***Type:***                      **Person**

***Full Forename(s):***        **MR GEORGE JAMES**

***Surname:***                **SHORTMAN**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/06/2000**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

***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>7</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>7</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>7</b>
		<i>Total aggregate nominal value:</i>	<b>7</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ANNA HUNT**

*Address* **35 ASHLEIGH CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
ENGLAND  
PL5 4PY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DAVID HUNT**

*Address* **35 ASHLEIGH CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
ENGLAND  
PL5 4PY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BRIAN SHORTMAN**

*Address* **18 LAITY WALK  
PLYMOUTH  
ENGLAND  
PL6 6NR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JACOB SHORTMAN**

*Address* **35 ASHLEIGH CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
ENGLAND  
PL5 4PY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CAMERON MACPHAIL**

*Address* **35 ASHLEIGH CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
ENGLAND  
PL5 4PY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BETHAN SHORTMAN**

*Address* **35 ASHLEIGH CLOSE  
TAMERTON FOLIOT  
PLYMOUTH  
ENGLAND  
PL5 4PY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GEORGE SHORTMAN**

*Address* **18 LAITY WALK  
PLYMOUTH  
ENGLAND  
PL6 6NR**

*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)***

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### **Statement of no PSC**

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**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**

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## ***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>ANNA HUNT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DAVID HUNT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BRIAN SHORTMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JACOB SHORTMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CAMERON MACPHAIL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BETHAN SHORTMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GEORGE SHORTMAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of TAMAR CLEARANCES 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
ANNA HUNT	Authenticated Electronically
DAVID HUNT	Authenticated Electronically
BRIAN SHORTMAN	Authenticated Electronically
JACOB SHORTMAN	Authenticated Electronically
CAMERON MACPHAIL	Authenticated Electronically
BETHAN SHORTMAN	Authenticated Electronically
GEORGE SHORTMAN	Authenticated Electronically

Dated: 04/05/2020