

File Copy



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

Company No. 8756912

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

PENINSULAR MARINE MAINTENANCE 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 31st October 2013



N08756912P

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 31/10/2013



X2K6B2Q1

*Company Name
in full:* **PENINSULAR MARINE MAINTENANCE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BRYNDON HOUSE 5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

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

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **FEATHERSTONE - HARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1987** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Consented to Act: **Y** *Date authorised:* **31/10/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Initial Shareholdings

Name: TIMOTHY FEATHERSTONE -
HARVEY

Address: 10 VOGUE HILL
ST. DAY
REDRUTH
CORNWALL
UNITED KINGDOM
TR16 5NQ

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: **WHITAKERS (SOUTH WEST) LIMITED**

Agent's Address: **BRYNDON HOUSE 5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WHITAKERS (SOUTH WEST) LIMITED**

Agent's Address: **BRYNDON HOUSE 5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PENINSULAR MARINE MAINTENANCE 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
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Timothy Featherstone - Harvey	Authenticated Electronically
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Dated: 31/10/2013