

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 617304

The Registrar of Companies for Northern Ireland, hereby certifies that

WESTWOOD MARINE LEISURE 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 Northern Ireland

Given at Companies House, Belfast, on 13th March 2013



NNI617304D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House

— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/03/2013



X242MQ8Z

*Company Name
in full:* **WESTWOOD MARINE LEISURE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Northern Ireland**

*Proposed Register
Office Address:* **82 RABBITBURROW ROAD
FARNAMULLAN
LISBELLAW
FERMANAGH
NORTHERN IRELAND
BT94 5EA**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MRS CHARLENE ANNE

Surname: LEONARD

Former names: GRAHAM

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **13/03/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK THOMAS**

Surname: **LEONARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/05/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/03/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **LEONARD**

Former names:

Service Address: **84 RABBITBURROW ROAD
FARNAMULLAN
LISBELLAW
FERMANAGH
NORTHERN IRELAND
BT94 5EA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/02/1956** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y** *Date authorised:* **13/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: MARK LEONARD

Address: 82 RABBITBURROW ROAD
FARNAMULLAN
LISBELLAW
FERMANAGH
NORTHERN IRELAND
BT94 5EA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: THOMAS LEONARD

Address: 84 RABBITBURROW ROAD
FARNAMULLAN
LISBELLAW
FERMANAGH
NORTHERN IRELAND
BT94 5EA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: MARK LEONARD

Authenticated: YES

Name: THOMAS LEONARD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WESTWOOD MARINE LEISURE 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
Mark Leonard	Authenticated Electronically
Thomas Leonard	Authenticated Electronically

Dated: 13/03/2013