

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7610016

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

5 UP GOLF 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 19th April 2011



N076100168



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: 19/04/2011



XE6SGTFX

<i>Company Name in full:</i>	5 UP GOLF LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	1 BRIDGEWATER COURT BARSBANK LANE LYMM CHESHIRE ENGLAND WA13 0ER

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW CULTON**

Surname: **CUNNINGHAM**

Former names:

Service Address: **1 AMBERLEIGH CLOSE
APPLETON THORN
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/04/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **PERRIN**

Former names:

Service Address: **24 BURNSIDE AVENUE
STOCKTON HEATH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/04/2011**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **MURRAY**

Former names:

Service Address: **74 LONGBUTT LANE
LYMM
CHESHIRE
ENGLAND
WA13 0QX**

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

Date of Birth: **30/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/04/2011**

Authenticated: **YES**

Company Director 4

Type: **Person**

Full forename(s): **MR KEVIN ANTHONY**

Surname: **DEVINE**

Former names:

Service Address: **WHITE CARR FARM WHITE CARR LANE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 6TE**

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

Date of Birth: **25/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/04/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	4
		<i>Total aggregate nominal value</i>	0.04

Initial Shareholdings

<i>Name:</i>	ANDREW CULTON CUNNINGHAM	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	1 AMBERLEIGH CLOSE APPLETON THORN WARRINGTON CHESHIRE ENGLAND WA4 4TD	<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	CHRISTOPHER BRIAN PERRIN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	24 BURNSIDE AVENUE STOCKTON HEATH WARRINGTON CHESHIRE ENGLAND WA4 2AW	<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	ANDREW STEPHEN MURRAY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	74 LONGBUTT LANE LYMM CHESHIRE ENGLAND WA13 0QX	<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	KEVIN ANTHONY DEVINE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	WHITE CARR FARM WHITE CARR LANE BURY LANCASHIRE ENGLAND BL9 6TE	<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Statement of Compliance

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

Name: ANDREW CULTON
Authenticated: CUNNINGHAM
YES

Name: CHRISTOPHER BRIAN
Authenticated: PERRIN
YES

Name: ANDREW STEPHEN
Authenticated: MURRAY
YES

Name: KEVIN ANTHONY DEVINE
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5 UP GOLF 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
Andrew Culton Cunningham	Authenticated Electronically
Christopher Brian Perrin	Authenticated Electronically
Andrew Stephen Murray	Authenticated Electronically
Kevin Anthony Devine	Authenticated Electronically

Dated: 19/04/2011