

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7967632

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

PRIME EVENTING 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 28th February 2012



\*N07967632R\*



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: 27/02/2012*



X13KKGUI

*Company Name  
in full:*

**PRIME EVENTING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**142 BROADHURST GARDENS  
LONDON  
LONDON  
UNITED KINGDOM  
NW6 3BH**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ASHLEY BARRIE JOHN**

*Surname:*                **SHELDRIK**

*Former names:*

*Service Address:*        **CUMBERLAND HOUSE SUITE110  
80 SCRUBS LANE  
LONDON  
UNITED KINGDOM  
NW10 6RF**

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

*Date of Birth:*    **22/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **28/02/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **ASHLEY BARRIE JOHN SHELDRIK**

<i>Address:</i>	<b>CUMBERLAND HOUSE SUITE110 80 SCRUBS LANE LONDON UNITED KINGDOM NW10 6RF</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*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:* **LONDON TAX BUREAU**

*Agent's Address:* **142 BROADHURST GARDENS  
WEST HAMPSTEAD  
LONDON  
LONDON  
UNITED KINGDOM  
NW6 3BH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **LONDON TAX BUREAU**

*Agent's Address:* **142 BROADHURST GARDENS  
WEST HAMPSTEAD  
LONDON  
LONDON  
UNITED KINGDOM  
NW6 3BH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PRIME EVENTING 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 each

Name of each subscriber

Ashley Barrie John Sheldrick

Dated 27 February 2012