

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7973027

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

ALAN MAC FEELY 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 2nd March 2012



N07973027M



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: 01/03/2012



X13SEV61

*Company Name
in full:*

ALAN MAC FEELY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CURZON ST BUSINESS CENTRE CURZON STREET
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2DH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **MAC FEELY**

Former names:

Service Address: **67 ST. JOHN'S ROAD
LONDON
UNITED KINGDOM
N15 6QJ**

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

Date of Birth: **04/08/1972** *Nationality:* **BRITISH**

Occupation: **OFFICE HOLDER**

Consented to Act: **Y** *Date authorised:* **02/03/2012** *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: ALAN MAC FEELY

Address: 67 ST. JOHN'S ROAD
LONDON
UNITED KINGDOM
N15 6QJ

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: **AYRE & CO LTD**

Agent's Address: **CURZON ST BUSINESS CENTRE CURZON STREET
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2DH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AYRE & CO LTD**

Agent's Address: **CURZON ST BUSINESS CENTRE CURZON STREET
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2DH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALAN MAC FEELY 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
Alan Mac Feely	Authenticated Electronically

Dated: 01/03/2012