

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8062455

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

DRFC EXILES 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 9th May 2012



N08062455H



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: 08/05/2012



X18IPZC1

*Company Name
in full:* **DRFC EXILES LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 EVENDONS LANE
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 4AA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR STEPHEN ARTHUR

Surname: KENDRICK

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **09/05/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **KENDRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **09/05/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR GARETH JOHN ALWYN**

Surname: **THOMAS**

Former names:

Service Address: **6 CHARRINGTON ROAD
CALCOT
READING
ENGLAND
RG31 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1955** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **09/05/2012** *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>	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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: STEPHEN ARTHUR KENDRICK

Address: 3 EVENDONS LANE
 WOKINGHAM
 BERKSHIRE
 ENGLAND
 RG41 4AA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GARETH JOHN ALWYN THOMAS

Address: 6 CHARRINGTON ROAD
 CALCOT
 READING
 ENGLAND
 RG31 7AW

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.

Name: STEPHEN ARTHUR
Authenticated: KENDRICK
 YES

Name: GARETH JOHN ALWYN
Authenticated: THOMAS
 YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DRFC EXILES 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
Stephen Arthur Kendrick	Authenticated Electronically
Gareth John Alwyn Thomas	Authenticated Electronically

Dated: 08/05/2012