

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8232798

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

WHAM WORLD 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 England and Wales

Given at Companies House, Cardiff, on 28th September 2012



\*N08232798Q\*



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: 27/09/2012*



X1IBPYZC

*Company Name  
in full:*

**WHAM WORLD LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**PENDLE COURT UNIT 5 SHUTTLEWORTH MEAD BUSINESS PARK  
PADIHAM  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB12 7NG**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS VIRGINIA**

*Surname:* **HARGREAVES**

*Former names:* **WALSH**

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **28/09/2012**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **HOLT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **28/09/2012**

*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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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:*      **0404 INVESTMENTS LIMITED**

|                 |  |                                     |                 |
|-----------------|--|-------------------------------------|-----------------|
| <i>Address:</i> | <b>PENDLE COURT UNIT 5 MEAD WAY<br/>PADIHAM<br/>BURNLEY<br/>LANCASHIRE<br/>UNITED KINGDOM<br/>BB12 7NG</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.*

Name: 0404 INVESTMENTS  
Authenticated: LIMITED  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WHAM WORLD 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               |
|--------------------------|------------------------------|
| 0404 INVESTMENTS LIMITED | Authenticated Electronically |

Dated: 27/09/2012