

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8588393

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

AFC BRIDGNORTH 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 27th June 2013



N08588393V



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: 27/06/2013



X2BELMMR

*Company Name
in full:*

AFC BRIDGNORTH LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PARKES & CO (KINGSWINFORD) LTD THE COACH HOUSE
GREENSFORGE
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 0AH**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERIC STANLEY**

Surname: **PARKES**

Former names:

Service Address: **4 BROOK HOLLOW
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1957** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **27/06/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **GROOME**

Former names:

Service Address: **43 DANESBRIDGE
WELL MEADOW
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV15 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1967** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/06/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK GRAHAM**

Surname: **CLYDE**

Former names:

Service Address: **6 UPLANDS DRIVE
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 5DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1982** *Nationality:* **NORTHERN IRISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: STEPHEN JAMES GROOME

<i>Address:</i>	43 DANESBRIDGE WELL MEADOW BRIDGNORTH SHROPSHIRE UNITED KINGDOM WV15 6DF	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ERIC STANLEY PARKES

<i>Address:</i>	4 BROOK HOLLOW BRIDGNORTH SHROPSHIRE UNITED KINGDOM WV16 4SG	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: MARK GRAHAM CLYDE

<i>Address:</i>	6 UPLANDS DRIVE BRIDGNORTH SHROPSHIRE UNITED KINGDOM WV16 5DD	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AFC BRIDGNORTH 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.

Subscriber:

Stephen James Groome

Authentication: Authenticated Electronically

Subscriber:

Eric Stanley Parkes

Authentication: Authenticated Electronically

Subscriber:

Mark Graham Clyde

Authentication: Authenticated Electronically

Dated: 27 Jun 2013