

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8593640

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

50CC GAMES 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 2nd July 2013



\*N08593640M\*



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: 02/07/2013



X2BRHX76

*Company Name  
in full:* **50CC GAMES LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2AA**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR WILL**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1967** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** Date authorised: **02/07/2013** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GAVIN**

Surname: **SHACKELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/06/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **02/07/2013** Authenticated: **YES**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **MR JON**

Surname: **LINK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/03/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **02/07/2013** Authenticated: **YES**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MR GARY**

Surname: **FOREMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/08/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **02/07/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</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>400</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* WILL MOORE

<i>Address:</i>	CLARE HALL CAVENDISH ROAD CLARE SUDBURY SUFFOLK UNITED KINGDOM CO10 8PJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	78
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.25
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.25

*Name:* GAVIN SHACKELL

<i>Address:</i>	36 DAVIES LANE LONDON UNITED KINGDOM E11 3DR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	126
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.25
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.25

*Name:* JON LINK

<i>Address:</i>	48 COMPTON AVENUE BRIGHTON UNITED KINGDOM BM1 3PS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	118
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.25
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.25

*Name:*      GARY FOREMAN

*Address:*   FLAT 1 211 LOWER RICHMOND  
ROAD  
LONDON  
UNITED KINGDOM  
SW15 1HJ

*Class of share:*      ORDINARY

*Number of shares:*      78

*Currency:*      GBP

*Nominal value of  
each share:*      0.25

*Amount unpaid:*      0

*Amount paid:*      0.25

## 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:* **MOORE GREEN**

*Agent's Address:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2AA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MOORE GREEN**

*Agent's Address:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2AA**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 50CC GAMES 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
Will Moore	Authenticated Electronically
Gavin Shackell	Authenticated Electronically
Jon Link	Authenticated Electronically
Gary Foreman	Authenticated Electronically

Dated: 02/07/2013