

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9171644**

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

**1 ENTERTAINMENT EVENTS 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 **12th August 2014**



\*N09171644J\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 11/08/2014



X3E20IWY

*Company Name  
in full:* **1 ENTERTAINMENT EVENTS LTD**

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

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

*Proposed Register  
Office Address:* **6 LEIGH ROAD  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME10 3FF**

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **KAVANAGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **DJ**

*Consented to Act:*    **Y**

*Date authorised:*    **12/08/2014**

*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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>1</b>

## Initial Shareholdings

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*Name:* LISA CHERRY

*Address:* 55 SHEERSTONE  
IWADE  
SITTINGBOURNE  
KENT  
ENGLAND  
ME9 8RL

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* LUCY DAVIES

*Address:* 104 BLUEBELL DRIVE  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 4EN

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* KATIE DAVIES

*Address:* 28 CARNATION CRESCENT  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 4RY

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* LISA KAVANAGH

*Address:* 6 LEIGH ROAD  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 3FF

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* PAUL KAVANAGH

*Address:* 63 ADELAIDE DRIVE  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 1XU

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* ROSS KAVANAGH

*Address:* 6 LEIGH ROAD  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 3FF

*Class of share:* ORDINARY

*Number of shares:* 95

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* LISA CHERRY

*Authenticated:* YES

*Name:* LUCY DAVIES

*Authenticated:* YES

*Name:* KATIE DAVIES

*Authenticated:* YES

*Name:* LISA KAVANAGH

*Authenticated:* YES

*Name:* PAUL KAVANAGH

*Authenticated:* YES

*Name:* ROSS KAVANAGH

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 1 ENTERTAINMENT EVENTS 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
Lisa Cherry	Authenticated Electronically
Lucy Davies	Authenticated Electronically
Katie Davies	Authenticated Electronically
Lisa Kavanagh	Authenticated Electronically
Paul Kavanagh	Authenticated Electronically
Ross Kavanagh	Authenticated Electronically

Dated: 11/08/2014