

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9424057**

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

DAVID GAME GROUP 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 **5th February 2015**



N09424057I

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/02/2015



X40J4QJU

*Company Name
in full:* **DAVID GAME GROUP LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID THOMAS PHILLIP**

Surname: **GAME**

Former names:

Service Address: **9 ENSOR MEWS
LONDON
UNITED KINGDOM
SW7 3BT**

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

Date of Birth: **06/09/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: DAVID GAME

Address: 9 ENSOR MEWS
 LONDON
 UNITED KINGDOM
 SW7 3BT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **EXECUTIVE SPC'S LTD**

Agent's Address: **67 WINDMILL LANE
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6SJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EXECUTIVE SPC'S LTD**

Agent's Address: **67 WINDMILL LANE
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6SJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAVID GAME GROUP 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
DAVID GAME	Authenticated Electronically

Dated: 04/02/2015