

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9457964**

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

VINTAGE STEAM FAIR 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 **25th February 2015**



N09457964V

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

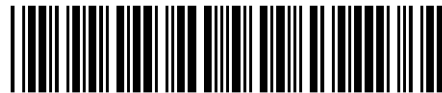


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/02/2015



X41WHKXC

*Company Name
in full:* **VINTAGE STEAM FAIR LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 PAUL GARDENS
CROYDON
ENGLAND
CR0 5QL**

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

Company Director **I**

Type: **Person**

Full forename(s): **JOBY**

Surname: **CARTER**

Former names:

Service Address: **POTTERS YARD WALTHAM ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 3JF**

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

Date of Birth: **06/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **25/02/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **GEORGINA ELIZABETH**

Surname: **CARTER**

Former names:

Service Address: **POTTERS YARD WALTHAM ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 3JF**

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

Date of Birth: **22/11/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **25/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **JOBY CARTER**

Address: **POTTERS YARD WALTHAM ROAD *Class of share:* **ORDINARY****
 MAIDENHEAD
 UNITED KINGDOM
 SL6 3JF

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GEORGINA ELIZABETH CARTER**

Address: **POTTERS YARD WALTHAM ROAD *Class of share:* **ORDINARY****
 MAIDENHEAD
 UNITED KINGDOM
 SL6 3JF

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **JOBY CARTER**

Authenticated: **YES**

Name: **GEORGINA ELIZABETH CARTER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Vintage Steam Fair 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 each.

Details of each Subscriber

Name

Joby Carter

Georgina Elizabeth Carter

Dated 24/02/2015