

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9639706**

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

MCG CAPITAL 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 **15th June 2015**



N09639706R

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: 15/06/2015



X49KUC94

*Company Name
in full:* **MCG CAPITAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 THE PADDOCK
GUILDFORD
UNITED KINGDOM
GU1 2RQ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN KERRY**

Surname: **MCGOLDRICK**

Former names:

Service Address: **TITE CORNER TITE HILL
ENGLEFIELD GREEN
EGHAM
UNITED KINGDOM
TW20 0NJ**

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

Date of Birth: **24/01/1973** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Consented to Act: **Y** *Date authorised:* **15/06/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MARIANNE LINA**

Surname: **MCGOLDRICK**

Former names:

Service Address: **TITE CORNER TITE HILL
ENGLEFIELD GREEN
EGHAM
UNITED KINGDOM
TW20 0NJ**

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

Date of Birth: **27/12/1973**

Nationality: **BRITISH**

Occupation: **MARKETING**

Consented to Act: **Y**

Date authorised: **15/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JOHN KERRY MCGOLDRICK

<i>Address:</i> TITE CORNER TITE HILL ENGLEFIELD GREEN EGHAM UNITED KINGDOM TW20 0NJ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 46
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: MARIANNE LINA MCGOLDRICK

<i>Address:</i> TITE CORNER, TITE HILL ENGLEFIELD GREEN EGHAM UNITED KINGDOM TW20 0NJ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 44
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: ALEXANDER JOHN MAX MCGOLDRICK

<i>Address:</i> TITE CORNER TITE HILL ENGLEFIELD GREEN EGHAM UNITED KINGDOM TW20 0NJ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 5
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: ALYSSA FRANCINE MCGOLDRICK

Address: TITE CORNER TITE HILL,
ENGLEFIELD GREEN
EGHAM
UNITED KINGDOM
TW20 0NJ

Class of share: ORDINARY

Number of shares: 5

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **UKCORPORATOR LTD**

Agent's Address: **281 SANDGATE ROAD
ALBION
BRISBANE
QUEENSLAND
AUSTRALIA
QLD 4010**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **UKCORPORATOR LTD**

Agent's Address: **281 SANDGATE ROAD
ALBION
BRISBANE
QUEENSLAND
AUSTRALIA
QLD 4010**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MCG CAPITAL 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

Name of each subscriber

John Kerry McGoldrick
Marianne Lina McGoldrick
Alexander John Max McGoldrick
Alyssa Francine McGoldrick

Dated 15 June 2015