

File Copy



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **9846199**

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

CFL (2015) 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 **28th October 2015**



\*N09846199X\*

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: 27/10/2015*



X4IWYMVD

*Company Name  
in full:* **CFL (2015) LTD.**

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

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

*Proposed Register  
Office Address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 1BE**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR MICHAEL PAUL

*Surname:* BAILEY

*Former names:*

*Service Address recorded as Company's registered office*

The subscribers confirm that the person named has consented to act as a secretary.

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR IAN FRANCIS

*Surname:* HARFORD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1975                      *Nationality:* USA

*Occupation:* COMPANY MANAGER

The subscribers confirm that the person named has consented to act as a director.

*Company Director* 2

*Type:* **Corporate**

*Name:* **SUMIK VENTURES LIMITED**

*Registered or  
Principal Office  
Address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1BE**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03060334**

The subscribers confirm that the corporate body named has consented to act as a director.

## Statement of Capital (Share Capital)

---

<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>1</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.

---

## Statement of Capital (Totals)

---

<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

---

*Name:* IAN HARFORD

*Address:* HUNTERS CROFT UPWOODS ROAD *Class of share:* ORDINARY  
DOVERIDGE  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 5LL

*Number of shares:* 50  
*Currency:* GBP  
*Nominal value of each share:* 0.01  
*Amount unpaid:* 0  
*Amount paid:* 1

*Name:* MICHAEL BAILEY

*Address:* 72 DUNSTALL ROAD *Class of share:* ORDINARY  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1BE

*Number of shares:* 50  
*Currency:* GBP  
*Nominal value of each share:* 0.01  
*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:* **MICHAEL BAILEY**

*Agent's Address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1BE**

---

### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MICHAEL BAILEY**

*Agent's Address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1BE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CFL (2015) 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.

---

<b>Name of each subscriber</b>	<b>Authentication</b>
Ian Harford	Authenticated Electronically
Michael Bailey	Authenticated Electronically

---

Dated: 27/10/2015