

File Copy



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

Company Number **10103357**

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

ACID BALLROOM 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 April 2016**



N101033577

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: 04/04/2016



X548FIHN

*Company Name
in full:* **ACID BALLROOM LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 10B COPPULL ENTERPRISE CENTRE, MILL LANE
COPPULL
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5BW**

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

Company Director 1

Type: **Person**
Full forename(s): MR NATHAN

Surname: DAMOUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1967** Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

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

Company Director 2

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

Surname: MCMANUS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1978** Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

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

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> | 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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: NATHAN DAMOUR

| | |
|---|---------------------------------------|
| <i>Address:</i> UNIT 10B COPPULL ENTERPRISE CENTRE, MILL LANE COPPULL CHORLEY LANCASHIRE UNITED KINGDOM PR7 5DW | <i>Class of share:</i> ORDINARY |
| | <i>Number of shares:</i> 50 |
| | <i>Currency:</i> GBP |
| | <i>Nominal value of each share:</i> 1 |
| | <i>Amount unpaid:</i> 1 |
| | <i>Amount paid:</i> 0 |

Name: IAN MCMANUS

| | |
|---|---------------------------------------|
| <i>Address:</i> UNIT 10B COPPULL ENTERPRISE CENTRE, MILL LANE COPPULL CHORLEY LANCASHIRE UNITED KINGDOM PR7 5DW | <i>Class of share:</i> ORDINARY |
| | <i>Number of shares:</i> 50 |
| | <i>Currency:</i> GBP |
| | <i>Nominal value of each share:</i> 1 |
| | <i>Amount unpaid:</i> 1 |
| | <i>Amount paid:</i> 0 |

Statement of Compliance

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

Name: NATHAN DAMOUR

Authenticated: YES

Name: IAN MCMANUS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACID BALLROOM 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 |
|--------------------------------|------------------------------|
| nathan damour | Authenticated Electronically |
| ian mcmanus | Authenticated Electronically |

Dated: 04/04/2016