

FILE COPY



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

Company Number **10755779**

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

DAGENHAM & REDBRIDGE FC 2017 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 May 2017**



* N10755779S *



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: **04/05/2017**

X65RBTM2

Company Name in full: **DAGENHAM & REDBRIDGE FC 2017 LIMITED**

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

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

Proposed Registered Office Address: **VICTORIA ROAD GROUND VICTORIA ROAD
DAGENHAM
UNITED KINGDOM RM10 7XL**

Sic Codes: **93199**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR STEPHEN ROY**

Surname: **THOMPSON**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR. DAVID ARNOLD**

Surname: **BENNETT**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	260
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	260
<i>Prescribed particulars</i>			

**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>	260
		<i>Total aggregate nominal value:</i>	260
		<i>Total aggregate unpaid:</i>	260

Initial Shareholdings

<i>Name:</i>	DAGENHAM AND REDBRIDGE FOOTBALL CLUB LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	VICTORIA ROAD GROUND VICTORIA ROAD DAGENHAM UNITED KINGDOM RM10 7XL	<i>Number of shares:</i>	260
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **DAGENHAM AND REDBRIDGE FOOTBALL CLUB LIMITED**

Service Address: **VICTORIA ROAD GROUND VICTORIA ROAD
DAGENHAM
UNITED KINGDOM
RM10 7XL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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: **FLETCHER DAY**

Agent's Address: **56 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2YZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **FLETCHER DAY**

Agent's Address: **56 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2YZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAGENHAM & REDBRIDGE FC 2017 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
DAGENHAM AND REDBRIDGE FOOTBALL CLUB LIMITED	Authenticated Electronically

Dated: 04/05/2017