

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 380638

The Registrar of Companies for Scotland, hereby certifies
that

AGM SPORTS MANAGEMENT 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 SCOTLAND

Given at Companies House, Edinburgh, on 18th June 2010



NSC380638J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **18/06/2010**



XJSFHKYM

*Company Name
in full:* **AGM SPORTS MANAGEMENT LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **9 ALLOA BUSINESS CENTRE
WHINS ROAD ALLOA
ALLOA
CLACKMANNASHIRE
SCOTLAND
FK10 3SA**

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

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **MILLER**

Former names:

Service Address: **9 ALLOA BUSINESS CENTRE
WHINS ROAD ALLOA
ALLOA
CLACKMANNASHIRE
SCOTLAND
FK10 3SA**

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

Date of Birth: **09/03/1975** *Nationality:* **BRITISH**

Occupation: **PRISON OFFICER**

Consented to Act: **Y** *Date authorised:* **18/06/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **CROWE**
Former names:
Service Address: **44 KING STREET**
 STIRLING
 UK
 UNITED KINGDOM
 FK8 1AY

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

Date of Birth: **28/02/1987** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/06/2010** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **CARLIN**
Former names:
Service Address: **44 KING STREET**
 STIRLING
 UNITED KINGDOM
 FK8 1AY

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

Date of Birth: **26/12/1982** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/06/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Initial Shareholdings

Name: **JOHN DAVID MILLER**

Address: **9
ALLOA BUSINESS
CENTRE
WHINS ROAD ALLOA
ALLOA
CLACKMANNASHIRE
SCOTLAND
FK10 3SA**

Class of share: **ORD A**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER CROWE**

Address: **44
KING STREET
STIRLING
UK
UNITED KINGDOM
FK8 1AY**

Class of share: **ORD A**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD CARLIN**

Address: **44
KING STREET
STIRLING
UNITED KINGDOM
FK8 1AY**

Class of share: **ORD A**

Number of shares: **10**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AGM SPORTS MANAGEMENT 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 each.

Subscriber:

John David Miller

Authentication: Authenticated Electronically

Subscriber:

Christopher Crowe

Authentication: Authenticated Electronically

Subscriber:

Richard Carlin

Authentication: Authenticated Electronically

Dated: 18 Jun 2010