

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07237022

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

WEXHIBITION 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/WALES

Given at Companies House, Cardiff, on 28th April 2010



N07237022A



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: **27/04/2010**



XNO5KJY

*Company Name
in full:*

WEXHIBITION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **JULIA FRANCES WASTENEYS**

Surname: **CARRICK**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

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

Date of Birth: **03/04/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **28/04/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **HUGHES**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

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

Date of Birth: **04/10/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **28/04/2010**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **GUY**

Surname: **SALTER**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

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

Date of Birth: **22/10/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **28/04/2010** *Authenticated:* **YES**

Company Director **4**

Type: **Person**

Full forename(s): **MARK**

Surname: **HENDERSON**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

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

Date of Birth: **21/01/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **28/04/2010**

Authenticated: **YES**

Company Director **5**

Type: **Person**

Full forename(s): **GIANLUCA**

Surname: **BROZZETTI**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

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

Date of Birth: **04/03/1954**

Nationality: **ITALIAN**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **28/04/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **THE WALPOLE COMMITTEE LIMITED**

Address: **1
SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

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

Name: **THE WALPOLE COMMITTEE LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

**MEMORADUM AND ARTICLES
OF ASSOCIATION
OF**

WExhibition Limited

Registered Number:

Incorporated on:

Davenport Lyons
30 Old Burlington Street
London
W1S 3NL
United Kingdom

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

WExhibition 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

Authentication by each subscriber

The Walpole Committee Limited

Dated: 27 April 2010