

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07377729

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

CHELSEA LADIES FOOTBALL CLUB 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 16th September 2010



N07377729T



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: 15/09/2010



XAQTPNFH

*Company Name
in full:* **CHELSEA LADIES FOOTBALL CLUB LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **STAMFORD BRIDGE FULHAM ROAD
LONDON
GREATER LONDON
ENGLAND
SW6 1HS**

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

Company Secretary 1

Type: **Corporate**

Name: **WB COMPANY SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **1 ST JAMES' GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2601074**

Consented to Act: **Y** *Date authorised:* **16/09/2010** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **ALEXANDER**

Former names:

Service Address: **59 TELFORD AVENUE
STREATHAM
LONDON
ENGLAND
SW2 4XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **16/09/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **WILKINSON**

Former names:

Service Address: **8 CUBITT TERRACE
LONDON
ENGLAND
SW4 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **16/09/2010**

Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **ALAN LESLIE**

Surname: **SHAW**

Former names:

Service Address: **108 ABERDEEN PARK
Highbury
LONDON
ENGLAND
N5 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **16/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	CHELSEA FC FOUNDATION	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	STAMFORD BRIDGE FULHAM ROAD LONDON GREATER LONDON UNITED KINGDOM SW6 1HS	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: CHELSEA FC
Authenticated: FOUNDATION
YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Chelsea Ladies Football Club 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.

Name of each subscriber

Authentication by each subscriber

Chelsea FC Foundation

Dated: 15 September 2010