

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7876497

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

HUMBER BUSINESS WEEK 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 9th December 2011



N07876497Z



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: 08/12/2011



XKMJ9ZWQ

*Company Name
in full:* **HUMBER BUSINESS WEEK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUFFOLK CHAMBERS SCALE LANE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 1LA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR CHRISTOPHER NIGEL

Surname: MILLS

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **09/12/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER NIGEL**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1968**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Consented to Act: **Y**

Date authorised: **09/12/2011**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHRISTOPHER MILLS

Address: SUFFOLK CHAMBERS SCALE LANE
HULL
UNITED KINGDOM
HU1 1LA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: CHRISTOPHER MILLS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HUMBER BUSINESS WEEK 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.

Name of each subscriber	Authentication
Christopher Mills	Authenticated Electronically

Dated: 08/12/2011