

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8471398

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

RUSHYFORD GAME 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 3rd April 2013



N08471398R



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: 02/04/2013



X25FV6JE

*Company Name
in full:* **RUSHYFORD GAME LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SNOWDALE SCALEBY
CARLISLE
CUMBRIA
ENGLAND
CA6 4LW**

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

Company Director 1

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

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/04/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN CRAIG**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1964** Nationality: **BRITISH**

Occupation: **NHS SAFETY ENGINEER**

Consented to Act: **Y** Date authorised: **03/04/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: LESLIE BURGESS

Address: SNOWDALE SCALEBY
 CARLISLE
 ENGLAND
 CA6 4LW

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALLAN ELLIS

Address: 11 WEIR LANE
 BACUP
 LANCASHIRE
 ENGLAND
 OL13 8QA

Class of share: ORDINARY

Number of shares: 1

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: **BUTLER ACCOUNTANCY SERVICES LTD**

Agent's Address: **SUITE 1 TELFORD HOUSE
WARWICK ROAD
CARLISLE
CUMBRIA
ENGLAND
CA1 2BT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BUTLER ACCOUNTANCY SERVICES LTD**

Agent's Address: **SUITE 1 TELFORD HOUSE
WARWICK ROAD
CARLISLE
CUMBRIA
ENGLAND
CA1 2BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RUSHYFORD GAME 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
LESLIE BURGESS	Authenticated Electronically
ALLAN ELLIS	Authenticated Electronically

Dated: 02/04/2013