

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8484352

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

SPORTING ARCHIVES 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 11th April 2013



N08484352L



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: 11/04/2013



X2634NPM

*Company Name
in full:* **SPORTING ARCHIVES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **68 LEMON STREET
TRURO
CORNWALL
ENGLAND
TR1 2PN**

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

Company Director 1

Type: **Person**

Full forename(s): **MR GUY PETER ELLISON**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1952**

Nationality: **ENGLISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **11/04/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **DR MICHAEL GRAHAM**

Surname: **DOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y**

Date authorised: **11/04/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: GUY CURRY

Address: 68 LEMON STREET
TRURO
CORNWALL
ENGLAND
TR1 2PN

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MICHAEL DOWN

Address: 68 LEMON STREET
TRURO
CORNWALL
ENGLAND
TR1 2PN

Class of share: ORDINARY

Number of shares: 50

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: **STEPHENS SCOWN LLP**

Agent's Address: **CURZON HOUSE SOUTHERNHAY WEST
EXETER
DEVON
ENGLAND
EX1 1RS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **STEPHENS SCOWN LLP**

Agent's Address: **CURZON HOUSE SOUTHERNHAY WEST
EXETER
DEVON
ENGLAND
EX1 1RS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPORTING ARCHIVES 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
Guy Curry	Authenticated Electronically
Michael Down	Authenticated Electronically

Dated: 11/04/2013