

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8626158

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

ALDERBURY FC 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 26th July 2013



N08626158N



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: 25/07/2013



X2DCHWHS

*Company Name
in full:* **ALDERBURY FC LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **40 AVON DRIVE
ALDERBURY
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 3TA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN GEOFFREY**

Surname: **WOODROFFE**

Former names:

Service Address: **49 AVON DRIVE
ALDERBURY
SALISBURY
WILTSHIRE
ENGLAND
SP5 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Consented to Act: **Y** *Date authorised:* **26/07/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **ROONEY**

Former names:

Service Address: **40 AVON DRIVE
ALDERBURY
SALISBURY
ENGLAND
SP5 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1973** *Nationality:* **BRITISH**
Occupation: **NHBC INSPECTOR**

Consented to Act: **Y** *Date authorised:* **26/07/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSANNAH JANE**

Surname: **ILES**

Former names:

Service Address: **60 MONTGOMERY GARDENS
SALISBURY
WILTSHIRE
ENGLAND
SP2 7UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1969** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Consented to Act: **Y** *Date authorised:* **26/07/2013** *Authenticated:* **YES**

Company Director 4

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

Surname: **ADLAM**

Former names:

Service Address: **6 HILLTOP WAY
SALISBURY
WILTSHIRE
ENGLAND
SP1 3QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1967** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Consented to Act: **Y** *Date authorised:* **26/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: MICHAEL ROONEY

Address: 40 AVON DRIVE
ALDERBURY
SALISBURY
WILTSHIRE
ENGLAND
SP5 3TA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARTIN WOODROFFE

Address: 49 AVON DRIVE
ALDERBURY
SALISBURY
WILTSHIRE
ENGLAND
SP5 3TA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SUSANNAH ILES

Address: 60 MONTGOMERY GARDENS
SALISBURY
WILTSHIRE
ENGLAND
SP2 7UQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RICHARD ADLAM

Address: 6 HILLTOP WAY
SALISBURY
ENGLAND
SP1 3QY

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.

Name: MICHAEL ROONEY

Authenticated: YES

Name: MARTIN WOODROFFE

Authenticated: YES

Name: SUSANNAH ILES

Authenticated: YES

Name: RICHARD ADLAM

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALDERBURY FC 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
Michael Rooney	Authenticated Electronically
Martin Woodroffe	Authenticated Electronically
Susannah Iles	Authenticated Electronically
Richard Adlam	Authenticated Electronically

Dated: 25/07/2013