File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 8869785

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

DEVONSHIRE SQUARE CLUB 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 30th January 2014

N088697852

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

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **30/01/2014**

X30MYKKP

Company Name in full:	DEVONSHIRE SQUARE CLUB LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**21 MARINA COURT** **CASTLE STREET** **HULL** **UNITED KINGDOM** **HU1 1TJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN MELVILLE**

Surname: **WINROW-CAMPBELL CLIVAZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/01/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALEXANDER FREDERICK**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Name: **BRIAN WINROW-CAMPBELL CLIVAZ**

Address: **162 BRIXTON ROAD**
LONDON
UNITED KINGDOM
SW9 6AU

Class of share:	**ORDINARY**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **PETER HARRIS**

Address: **FLAT 4 123**
GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 3HB

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: **BANKS COOPER ASSOCIATES LTD**

Agent's Address:
21 MARINA COURT
CASTLE STREET
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU1 1TJ

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **BANKS COOPER ASSOCIATES LTD**

Agent's Address:
21 MARINA COURT
CASTLE STREET
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU1 1TJ

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

DEVONSHIRE SQUARE CLUB 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
Brian Winrow-Campbell Clivaz	Authenticated Electronically
Peter Harris	Authenticated Electronically

Dated: 30/01/2014