

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9545879**

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

MEGAVALUEDIRECT.COM 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 **16th April 2015**



N09545879Y

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: 15/04/2015



X45DTFW9

*Company Name
in full:* **MEGAVALUEDIRECT.COM LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR CAMERON JOHN**

Surname: **OLSEN**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Consented to Act: **Y** *Date authorised:* **16/04/2015** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **FORSEY**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/04/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **BYERS**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

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

Date of Birth: **30/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/04/2015**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **SPORTSDIRECT.COM RETAIL LIMITED**

Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Class of share: **ORDINARY**

Number of shares: **100**

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: **SPORTSDIRECT.COM RETAIL LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

MEGAVALUEDIRECT.COM 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 each.

Name of each subscriber

Authentication by each subscriber

Sportsdirect.com Retail Limited

Dated: 15 April 2015