

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9710449**

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

**MIDLAND GAME FAIR 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 July 2015**



\*N09710449L\*

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: 29/07/2015



X4COYA7T

*Company Name  
in full:* **MIDLAND GAME FAIR LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **72 72, DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1BE**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR IAN FRANCIS**

Surname:                           **HARFORD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/05/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **30/07/2015**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR ANTHONY GRAHAME**

Surname:                           **SCUTT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **28/09/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **30/07/2015**                                *Authenticated:* **YES**

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*Company Director*    **3**

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

Surname:                         **HAYWOOD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/09/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **30/07/2015**                                *Authenticated:* **YES**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS CHRISTINE**

Surname:                         **SCUTT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/11/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **30/07/2015**                                *Authenticated:* **YES**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS PATRICIA**

*Surname:*                         **HAYWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **30/07/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Initial Shareholdings

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*Name:* IAN HARFORD

<i>Address:</i>	HUNTERS CROFT UPWOODS ROAD DOVERIDGE ASHBOURNE DERBYSHIRE ENGLAND DE6 5LL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* ANTHONY SCUTT

<i>Address:</i>	RHYD GALED PENNAL MACHYNLLETH POWYS WALES SY20 9DU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	70
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* MICHAEL HAYWOOD

<i>Address:</i>	PRIORS MILL ASTLEY STOURPORT-ON-SEVERN WORCESTERSHIRE ENGLAND DY13 0RJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* CHRISTINE SCUTT

*Address:* RHYD GALED PENNAL  
MACHYNLLETH  
POWYS  
WALES  
SY20 9DU

*Class of share:* ORDINARY

*Number of shares:* 70

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PATRICIA HAYWOOD

*Address:* PRIORS MILL ASTLEY  
STOURPORT-ON-SEVERN  
WORCESTERSHIRE  
ENGLAND  
DY13 0RJ

*Class of share:* ORDINARY

*Number of shares:* 30

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* CLARE HARFORD

*Address:* HUNTERS CROFT UPWOODS ROAD  
DOVERIDGE  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 5LL

*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

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*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:* **MICHAEL BAILEY**

*Agent's Address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 1BE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MICHAEL BAILEY**

*Agent's Address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 1BE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MIDLAND GAME FAIR 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
Ian Harford	Authenticated Electronically
Anthony Scutt	Authenticated Electronically
Michael Haywood	Authenticated Electronically
Christine Scutt	Authenticated Electronically
Patricia Haywood	Authenticated Electronically
Clare Harford	Authenticated Electronically

Dated: 29/07/2015