

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10065872**

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

S4K 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 **16th March 2016**



N10065872G

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: 15/03/2016



X52S5RHC

*Company Name
in full:* **S4K FC LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **44 OLD MILL PLACE
WRAYSBURY
STAINES-UPON-THAMES
MIDDLESEX
UNITED KINGDOM
TW19 5LY**

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

Company Director 1

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

Surname: **JONES**

Former names: **LUENGO-JONES**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **COMMUNITY SPORTS CLUB**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **DR MARK**

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**

Occupation: **COMMUNITY SPORTS CLUB**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: STEVEN JONES

<i>Address:</i> 44 OLD MILL PLACE PLACE WRAYSBURY MIDDLESEX UNITED KINGDOM TW19 5LY	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 90
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.01
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Name: MARK GOULD

<i>Address:</i> 7 HUMBER WAY SANDHURST BERKSHIRE UNITED KINGDOM GU47 9RE	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 10
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.01
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: STEVEN JONES

Authenticated: YES

Name: MARK GOULD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of S4K 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
Steven Jones	Authenticated Electronically
Mark Gould	Authenticated Electronically

Dated: 15/03/2016