

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7991454

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

TENNANTS EVENTS 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 15th March 2012



N07991454Q



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: 14/03/2012



X14NFFFE

*Company Name
in full:* **TENNANTS EVENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **. HARMBY ROAD
LEYBURN
NORTH YORKSHIRE
UNITED KINGDOM
DL8 5SG**

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

Company Director **1**

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

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1947** *Nationality:* **BRITISH**

Occupation: **AUCTIONEER AND VALUER**

Consented to Act: **Y** *Date authorised:* **15/03/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LESLEY JEAN**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/03/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLINE LOUISE**

Surname: **THOMAS**

Former names: **TENNANT**

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **15/03/2012** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MISS ALISON CLARE**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/03/2012** *Authenticated:* **YES**

Company Director **5**

Type: **Person**
Full forename(s): **MISS JANE MICHELLE**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/03/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: RODNEY MICHAEL TENNANT

Address: NEVILLE HALL MIDDLEHAM
 LEYBURN
 NORTH YORKSHIRE
 UNITED KINGDOM
 DL8 4QQ

Class of share: ORDINARY

Number of shares: 901

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LESLEY JEAN TENNANT

Address: NEVILLE HALL MIDDLEHAM
 LEYBURN
 NORTH YORKSHIRE
 UNITED KINGDOM
 DL8 4QQ

Class of share: ORDINARY

Number of shares: 99

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: **KENNETH EASBY LLP**

Agent's Address: **OAK HOUSE MARKET PLACE
35 NORTH END
BEDALE
NORTH YORKSHIRE
UNITED KINGDOM
DL8 1AQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KENNETH EASBY LLP**

Agent's Address: **OAK HOUSE MARKET PLACE
35 NORTH END
BEDALE
NORTH YORKSHIRE
UNITED KINGDOM
DL8 1AQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TENNANTS EVENTS 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
RODNEY MICHAEL TENNANT	Authenticated Electronically
LESLEY JEAN TENNANT	Authenticated Electronically

Dated: 14/03/2012