

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8054207

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

SWP 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 2nd May 2012



N08054207D



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: 01/05/2012



X180QT3C

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

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 MORLAND ROAD
HIGHBRIDGE
SOMERSET
ENGLAND
TA9 3ET**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR GARY FRANK**

Surname: **WESTON**

Former names:

Service Address: **8 MORLAND ROAD
HIGHBRIDGE
SOMERSET
ENGLAND
TA9 3ET**

Consented to Act: **Y** *Date authorised:* **02/05/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY FRANK**

Surname: **WESTON**

Former names:

Service Address: **8 MORLAND ROAD
HIGHBRIDGE
SOMERSET
ENGLAND
TA9 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/05/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG ANDERSON**

Surname: **PETERS**

Former names:

Service Address: **3 AXBRIDGE CLOSE
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 2FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/05/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES DEAN**

Surname: **SCULLY**

Former names:

Service Address: **3 AXBRIDGE CLOSE
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 2FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/05/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: GARY FRANK WESTON

Address: 8 MORLAND ROAD
 HIGHBRIDGE
 SOMERSET
 ENGLAND
 TA9 3ET

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CRAIG ANDERSON PETERS

Address: 3 AXBRIDGE CLOSE
 BURNHAM-ON-SEA
 SOMERSET
 UNITED KINGDOM
 TA8 2FA

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMES DEAN SCULLY

Address: 3 AXBRIDGE CLOSE
 BURNHAM-ON-SEA
 SOMERSET
 UNITED KINGDOM
 TA8 2FA

Class of share: ORD

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SWP 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 each.

Subscriber:

Gary Frank Weston

Authentication: Authenticated Electronically

Subscriber:

Craig Anderson Peters

Authentication: Authenticated Electronically

Subscriber:

James Dean Scully

Authentication: Authenticated Electronically

Dated: 1 May 2012