

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8330781

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

WARWICK EVENT SOLUTIONS 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 13th December 2012



\*N08330781H\*



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: 13/12/2012*



X1NPC600

*Company Name  
in full:*

**WARWICK EVENT SOLUTIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FINANCE OFFICE UNIVERSITY HOUSE  
KIRBY CORNER ROAD  
COVENTRY  
ENGLAND  
CV4 8UW**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR KENNETH MARK**

*Surname:* **SLOAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **13/12/2012**      *Authenticated:* **YES**

*Company Director*    **1**

Type:                                **Person**

Full forename(s):                **MR KENNETH MARK**

Surname:                           **SLOAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **26/07/1972**                                Nationality:   **BRITISH**

Occupation:    **UNIVERSITY REGISTRAR AND  
COO**

Consented to Act: **Y**                                Date authorised: **13/12/2012**                                Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**

Full forename(s):                **MS ROSEMARY ANN**

Surname:                           **DRINKWATER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **22/08/1960**                                Nationality:   **BRITISH**

Occupation:    **GROUP FINANCE DIRECTOR**

Consented to Act: **Y**                                Date authorised: **13/12/2012**                                Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* UNIVERSITY OF WARWICK

*Address:* UNIVERSITY HOUSE KIRBY  
CORNER ROAD  
COVENTRY  
UNITED KINGDOM  
CV4 8UW

*Class of share:* ORDINARY

*Number of shares:* 1

*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.*

*Name:* UNIVERSITY OF  
*Authenticated:* WARWICK  
YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WARWICK EVENT SOLUTIONS 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
University of Warwick	Authenticated Electronically

Dated: 13/12/2012