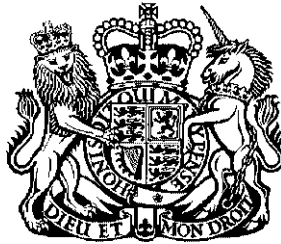


# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8389544

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

HDW EVENTS LTD

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 5th February 2013



\*N08389544S\*



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: 05/02/2013



X21K2ZC8

*Company Name  
in full:* **HDW EVENTS LTD**

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

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

*Proposed Register  
Office Address:* **52 CAREYS WOOD  
SMALLFIELD  
HORLEY  
SURREY  
ENGLAND  
RH6 9PB**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS EMMA MARY**

*Surname:*                         **TULLETT**

*Former names:*                  **THORNTON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/08/1977**                                *Nationality:*    **BRITISH**

*Occupation:*     **COMMERCIAL DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **05/02/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS SUSAN CLAIRE**

*Surname:* **WEST**

*Former names:*

*Service Address:* **58 THE CRAVENS  
SMALLFIELD  
HORLEY  
SURREY  
ENGLAND  
RH6 9QT**

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

*Date of Birth:* **29/06/1971** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **05/02/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Initial Shareholdings

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*Name:*      EMMA MARY TULLETT

*Address:*   52 CAREYS WOOD  
              SMALLFIELD  
              HORLEY  
              SURREY  
              ENGLAND  
              RH6 9PB

*Class of share:*      ORDINARY

*Number of shares:*      500

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*Amount paid:*          0

*Name:*      SUSAN CLAIRE WEST

*Address:*   58 THE CRAVENS  
              SMALLFIELD  
              HORLEY  
              SURREY  
              ENGLAND  
              RH6 9QT

*Class of share:*      ORDINARY

*Number of shares:*      500

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*Amount paid:*          0

## Statement of Compliance

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

*Name:* EMMA MARY TULLETT

*Authenticated:* YES

*Name:* SUSAN CLAIRE WEST

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HDW EVENTS LTD

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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Emma Mary Tullett              | Authenticated Electronically |
| Susan Claire West              | Authenticated Electronically |

Dated: 05/02/2013