

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8882858

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

THE FIFA SHOP 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 7th February 2014



N08882858Y

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: 07/02/2014



X317RS8H

*Company Name
in full:* **THE FIFA SHOP LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **72 COLLEGE ROAD
DEAL
KENT
ENGLAND
CT14 6BT**

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

Proposed Officers

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **07/02/2014** *Authenticated:* **YES**

Company Director **1**

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1995** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: **BRETT JACKSON**

Address: **72 COLLEGE ROAD
DEAL
KENT
ENGLAND
CT14 6BT**

Class of share: **ORDINARY**

Number of shares: **100**

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: **BURGESS ACCOUNTANCY SERVICES**

Agent's Address: **62 THE STRAND
WALMER
DEAL
KENT
ENGLAND
CT14 7DP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BURGESS ACCOUNTANCY SERVICES**

Agent's Address: **62 THE STRAND
WALMER
DEAL
KENT
ENGLAND
CT14 7DP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE FIFA SHOP 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 |
|-------------------------|------------------------------|
| Brett Jackson | Authenticated Electronically |

Dated: 07/02/2014