

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9623016**

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

SUMMER TIME BALL 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 **4th June 2015**



N09623016E

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/06/2015



X48SBOUX

*Company Name
in full:* **SUMMER TIME BALL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **DEPT 2, 43 OWSTON ROAD
CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DA**

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

Company Director 1

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

Surname: **THORNTON**

Former names:

Service Address: **43 OWSTON ROAD CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DA**

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

Date of Birth: **25/07/1955** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/06/2015** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **CFS SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **43 OWSTON ROAD CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04542138**

Consented to Act: **Y**

Date authorised: **04/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CFS SECRETARIES LIMITED

Address: 43 OWSTON ROAD CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **CFS SECRETARIES LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

SUMMER TIME BALL 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(s) of Subscriber(s)

Date: 03 June 2015

CFS SECRETARIES LIMITED - Authorised Electronically