

File Copy



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

Company Number **9379706**

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

24/7 SPORTS 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 **8th January 2015**



N09379706S

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: 08/01/2015



X3YNFFEX

*Company Name
in full:* **24/7 SPORTS EVENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **192 HIGH STREET
REDCAR
UNITED KINGDOM
TS10 3AW**

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

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE BARRY**

Surname: **COOK**

Former names:

Service Address: **192 HIGH STREET
REDCAR
UNITED KINGDOM
TS10 3AW**

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

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **GEORGE BARRY COOK**

Address: **192 HIGH STREET
REDCAR
UNITED KINGDOM
TS10 3AW**

Class of share: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DENISE MARGARITE COOK**

Address: **192 HIGH STREET
REDCAR
UNITED KINGDOM
TS10 3AW**

Class of share: **ORDINARY**

Number of shares: **5**

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.

Name: **GEORGE BARRY COOK**

Authenticated: **YES**

Name: **DENISE MARGARITE COOK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

24/7 SPORTS 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.

Name(s) of Subscriber(s)

Date: 08 January 2015

GEORGE BARRY COOK - Authorised Electronically

DENISE MARGARITE COOK - Authorised Electronically