

FILE COPY



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

Company Number **10353335**

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

MAIDEN COLLECTIBLES 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 **31st August 2016**



* N10353335A *



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: **30/08/2016**

X5EHQQI8

Company Name in full: **MAIDEN COLLECTIBLES LIMITED**

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

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

Proposed Registered Office Address: **BRIDLE HOUSE 36 BRIDLE LANE
LONDON
ENGLAND W1F 9BZ**

Sic Codes: **32990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: MICHAEL MCBRAIN

Address 36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ

Class of Shares: ORDINARY

Number of shares: 125
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 125
Amount paid: 0

Name: STEPHEN HARRIS

Address 36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ

Class of Shares: ORDINARY

Number of shares: 125
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 125
Amount paid: 0

Name: JANICK GERS

Address 36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ

Class of Shares: ORDINARY

Number of shares: 125
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 125
Amount paid: 0

Name: DAVE MURRAY

Address 36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ

Class of Shares: ORDINARY

Number of shares: 125
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 125
Amount paid: 0

Name: **PAUL DICKINSON**

Address **36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ**

Class of Shares: **ORDINARY**

Number of shares: **125**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **125**

Amount paid: **0**

Name: **ADRIAN SMITH**

Address **36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ**

Class of Shares: **ORDINARY**

Number of shares: **125**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **125**

Amount paid: **0**

Name: **RODERICK SMALLWOOD**

Address **36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ**

Class of Shares: **ORDINARY**

Number of shares: **125**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **125**

Amount paid: **0**

Name: **ANDREW TAYLOR**

Address **36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ**

Class of Shares: **ORDINARY**

Number of shares: **125**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **125**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MICHAEL MCBRAIN
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN HARRIS
<i>Authenticated</i>	YES
<i>Name:</i>	JANICK GERS
<i>Authenticated</i>	YES
<i>Name:</i>	DAVE MURRAY
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL DICKINSON
<i>Authenticated</i>	YES
<i>Name:</i>	ADRIAN SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	RODERICK SMALLWOOD
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW TAYLOR
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAIDEN COLLECTIBLES 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
Michael McBrain	Authenticated Electronically
Stephen Harris	Authenticated Electronically
Janick Gers	Authenticated Electronically
Dave Murray	Authenticated Electronically
Paul Dickinson	Authenticated Electronically
Adrian Smith	Authenticated Electronically
Roderick Smallwood	Authenticated Electronically
Andrew Taylor	Authenticated Electronically

Dated: 30/08/2016