

File Copy



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

Company Number **9792555**

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

**GREAT BRITISH GAME FAIR 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 **24th September 2015**



\*N09792555T\*

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: 23/09/2015*



X4GISPXC

*Company Name  
in full:* **GREAT BRITISH GAME FAIR LTD.**

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

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

*Proposed Register  
Office Address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 1BE**

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

*Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUMIK VENTURES LTD**

*Registered or  
Principal Office  
Address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 1BE**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03060334**

*Consented to Act:* **Y**      *Date authorised:* **24/09/2015**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): MR IAN FRANCIS

Surname: HARFORD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1975 Nationality: BRITISH

Occupation: MANAGER

Consented to Act: Y Date authorised: 24/09/2015 Authenticated: YES

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*Company Director* 2

Type: **Person**  
Full forename(s): MR ANTHONY GRAHAME

Surname: SCUTT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: WALES

Date of Birth: 28/09/1948 Nationality: BRITISH

Occupation: MANAGER

Consented to Act: Y Date authorised: 24/09/2015 Authenticated: YES

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JEROME**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/04/1980**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Consented to Act:* **Y**

*Date authorised:* **24/09/2015**

*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:* ANTHONY SCUTT

*Address:* RHYD GALED PENNAL  
MACHYNLLETH  
POWYS  
WALES  
SY20 9DU

*Class of share:* ORDINARY

*Number of shares:* 667

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* IAN HARFORD

*Address:* HUNTERS CROFT UPWOODS ROAD  
DOVERIDGE  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 5LL

*Class of share:* ORDINARY

*Number of shares:* 333

*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.*

*memorandum delivered by an agent for the subscriber(s): Yes*

*Agent's Name:*                    **MICHAEL BAILEY**

*Agent's Address:*                **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 1BE**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:*                    **MICHAEL BAILEY**

*Agent's Address:*                **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 1BE**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GREAT BRITISH GAME FAIR 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.

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| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Anthony Scutt                  | Authenticated Electronically |
| Ian Harford                    | Authenticated Electronically |

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Dated: 23/09/2015