

File Copy



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

Company Number **9550698**

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

GOEVENTS (NORTH WEST) 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 **20th April 2015**



N09550698T

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: 18/04/2015



X45LLM8I

*Company Name
in full:* **GOEVENTS (NORTH WEST) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **219 BROAD LANE
NORRIS GREEN
LIVERPOOL
ENGLAND
L11 1AH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY WILLIAM**

Surname: **OULTON**

Former names:

Service Address: **5 DURRANT ROAD
LIVERPOOL
UNITED KINGDOM
L11 8LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1987** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **20/04/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MISS SARAH EVE**

Surname: **OULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1983**

Nationality: **BRITISH**

Occupation: **EVENTS MANAGEMENT**

Consented to Act: **Y**

Date authorised: **20/04/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	0.01

Initial Shareholdings

Name: DAVID OULTON

Address: 5 DURRANT ROAD
LIVERPOOL
ENGLAND
L11 8LH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.005

Amount unpaid: 0

Amount paid: 0

Name: SARAH OULTON

Address: 219 BROAD LANE
NORRIS GREEN
LIVERPOOL
ENGLAND
L11 1AH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.005

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **DAVID OULTON**

Authenticated: **YES**

Name: **SARAH OULTON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOEVENTS (NORTH WEST) 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.

Name of each subscriber	Authentication
David Oulton	Authenticated Electronically
Sarah Oulton	Authenticated Electronically

Dated: 18/04/2015