

File Copy



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

Company Number **9795070**

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

GREAT BRITISH FALCONRY 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 **25th September 2015**



N09795070

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: 24/09/2015



X4GLG5QQ

*Company Name
in full:* **GREAT BRITISH FALCONRY 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 LIMITED**

*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:* **25/09/2015** *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: 25/09/2015 Authenticated: YES

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: 25/09/2015 Authenticated: YES

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: **25/09/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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

Initial Shareholdings

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

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**

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 FALCONRY 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.

Name of each subscriber	Authentication
Anthony Scutt	Authenticated Electronically
Ian Harford	Authenticated Electronically

Dated: 24/09/2015