

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8313579

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

WEST END AFC SPORTS & SOCIAL CLUB LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Wales

Given at Companies House, Cardiff, on 30th November 2012



N08313579N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/11/2012



X1MP5T1E

*Company Name
in full:*

WEST END AFC SPORTS & SOCIAL CLUB LTD

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**6 WIND STREET
SWANSEA
WALES
SA1 1DH**

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

Company Director **1**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **55 WAUN PENLAN
PONTADAW
SWANSEA
UNITED KINGDOM
SA8 3BB**

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

Date of Birth: **29/12/1943** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **30/11/2012** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: ANTHONY DAVIES

Address: 55 WAUN PENLAN
PONTADAW
SWANSEA
UNITED KINGDOM
SA8 3BB

Amount Guaranteed: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of WEST END AFC SPORTS & SOCIAL CLUB 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.

Subscriber:

ANTHONY DAVIES

Authentication: Authenticated Electronically

Dated: 29 Nov 2012