

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11194626**

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

**IM RUNNING EVENTS 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 **8th February 2018**



\* N11194626H \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **07/02/2018**

X6ZAPIIZ

*Company Name in full:*

**IM RUNNING EVENTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**MOYNANSMITH, PACIFIC HOUSE FLETCHER WAY  
PARKHOUSE  
CARLISLE  
CUMBRIA  
ENGLAND CA3 0LJ**

*Sic Codes:*

**93199**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*        **MR IAN**

*Surname:*                **MILBURN**

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/07/1971**                      *Nationality:*      **BRITISH**

*Occupation:*    **EVENTS**  
                         **ORGANISER**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **IAN MILBURN**

*Address* **MOYNANSMITH, PACIFIC  
HOUSE FLETCHER WAY  
PARKHOUSE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA3 0LJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## ***Individual Person with Significant Control details***

---

*Names:* **MR IAN MILBURN**

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

*Date of Birth:* **\*\*/07/1971** *Nationality:* **BRITISH**

*Service Address:* **MOYNANSMITH, PACIFIC HOUSE FLETCHER WAY  
PARKHOUSE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA3 0LJ**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.



## ***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:*                      **MOYNANSMITH LIMITED**

*Agent's Address:*                      **PACIFIC HOUSE FLETCHER WAY  
PARKHOUSE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA3 0LJ**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **MOYNANSMITH LIMITED**

*Agent's Address:*                      **PACIFIC HOUSE FLETCHER WAY  
PARKHOUSE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA3 0LJ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of IM RUNNING EVENTS 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

Mr Ian Milburn  
Date: 07/02/2018

Digitally Signed