

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11897821

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

**DENEBOLA EVENTS LIMITED**

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 **21st March 2019**



\* N118978210 \*



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: **20/03/2019**

X81MRJRN

*Company Name in full:*

**DENEBOLA EVENTS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O CAVENDISH BOND, BENTINCK HOUSE  
3 - 8 BOLSOVER STREET  
LONDON  
UNITED KINGDOM W1W 6AB**

*Sic Codes:*

**79909**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **SHANE THOMAS**

***Surname:***                **MURTAGH**

***Former Names:***

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

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/08/1983**                      ***Nationality:***    **IRISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>4</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP, AND IS ENTITLED TO SHARE IN DIVIDENDS DECLARED IN RESPECT OF THE A ORDINARY SHARE CAPITAL OF THE COMPANY.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>1</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP, AND IS ENTITLED TO SHARE IN DIVIDENDS DECLARED IN RESPECT OF THE B ORDINARY SHARE CAPITAL OF THE COMPANY.**

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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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SHANE MURTAGH**

*Address* **C/O CAVENDISH BOND,  
BENTINCK HOUSE  
3 - 8 BOLSOVER STREET  
LONDON  
UNITED KINGDOM  
W1W 6AB**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **4**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SHANE MURTAGH**

*Address* **C/O CAVENDISH BOND,  
BENTINCK HOUSE  
3 - 8 BOLSOVER STREET  
LONDON  
UNITED KINGDOM  
W1W 6AB**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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

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**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**

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

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***Names:*** **SHANE THOMAS MURTAGH**

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

***Date of Birth:*** **\*\*/08/1983** ***Nationality:*** **IRISH**

***Service address recorded as Company's registered office***

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



## ***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:*      **CAVENDISH BOND LIMITED**

*Agent's Address:*      **BENTINCK HOUSE, 3 - 8 BOLSOVER STREET  
LONDON  
UNITED KINGDOM  
W1W 6AB**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **CAVENDISH BOND LIMITED**

*Agent's Address:*      **BENTINCK HOUSE, 3 - 8 BOLSOVER STREET  
LONDON  
UNITED KINGDOM  
W1W 6AB**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DENEbola EVENTS LIMITED

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
Shane Murtagh	Authenticated Electronically
Shane Murtagh	Authenticated Electronically

Dated: 20/03/2019