

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07390474

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

ABC FITNESS 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 28th September 2010



N07390474L



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: 28/09/2010



XFY0FNS4

*Company Name
in full:*

ABC FITNESS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CLOVER BARN WATERS LANE
GILLING WEST
NORTH YORKSHIRE
UNITED KINGDOM
DL10 5JD**

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

Company Director ***I***

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **CLOVER BARN WATERS LANE
GILLING WEST
NORTH YORKSHIRE
UNITED KINGDOM
DL10 5JD**

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

Date of Birth: **07/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/09/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

A PARTICULARS, ONE SHARE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

<i>Name:</i>	ALAN ROBINSON	<i>Class of share:</i>	ORD
<i>Address:</i>	CLOVER BARN WATERS LANE GILLING WEST NORTH YORKSHIRE UNITED KINGDOM DL10 5JD	<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1000

Statement of Compliance

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

Name: ALAN ROBINSON

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

ABC FITNESS 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.

Dated: 28-09-2010

ALAN ROBINSON