

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8450893

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

AB SALUTE GYM LAKESIDE 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 19th March 2013



N08450893O



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: 18/03/2013



X24FK3C9

*Company Name
in full:* **AB SALUTE GYM LAKESIDE LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT**

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

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **19/03/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **SKIPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **19/03/2013** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL JAMIE**

Surname: **SUMMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/03/2013** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INDEPENDENTLY OF ALL OTHER SHARE CLASSES. C) THESE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. D) THERE ARE NO OPTIONS ATTACHING TO THESE SHARES WHICH WOULD MAKE THEM LIABLE TO BE REDEEMED.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INDEPENDENTLY OF ALL OTHER SHARE CLASSES. C) THESE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. D) THERE ARE NO OPTIONS ATTACHING TO THESE SHARES WHICH WOULD MAKE THEM LIABLE TO BE REDEEMED.

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INDEPENDENTLY OF ALL OTHER SHARE CLASSES. C) THESE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. D) THERE ARE NO OPTIONS ATTACHING TO THESE SHARES WHICH WOULD MAKE THEM LIABLE TO BE REDEEMED.

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		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INDEPENDENTLY OF ALL OTHER SHARE CLASSES. C) THESE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. D) THERE ARE NO OPTIONS ATTACHING TO THESE SHARES WHICH WOULD MAKE THEM LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Initial Shareholdings

Name: COLIN JOHN HALL

<i>Address:</i> FLAT 296 HAYNES PARK COURT SLEWINS CLOSE HORNCHURCH ESSEX ENGLAND RM11 2DG	<i>Class of share:</i> A ORDINARY
	<i>Number of shares:</i> 360
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: MARTIN DAVID SKIPP

<i>Address:</i> FLAT 296 HAYNES PARK COURT SLEWINS CLOSE HORNCHURCH ESSEX ENGLAND RM11 2DG	<i>Class of share:</i> A ORDINARY
	<i>Number of shares:</i> 240
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: PAUL JAMIE SUMMERS

<i>Address:</i> 51 BELGRAVE AVENUE ROMFORD ESSEX ENGLAND RM2 6QA	<i>Class of share:</i> A ORDINARY
	<i>Number of shares:</i> 200
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: STEPHEN DAVID HALL

Address: 69 BANCROFT CHASE
 HORNCHURCH
 ESSEX
 ENGLAND
 RM12 4DP

Class of share: A ORDINARY

Number of shares: 200

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: COLIN JOHN HALL

Address: FLAT 296 HAYNES PARK COURT
 SLEWINS CLOSE
 HORNCHURCH
 ESSEX
 ENGLAND
 RM11 2DG

Class of share: B ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARTIN DAVID SKIPP

Address: FLAT 296 HAYNES PARK COURT
 SLEWINS CLOSE
 HORNCHURCH
 ESSEX
 ENGLAND
 RM11 2DG

Class of share: C ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAUL JAMIE SUMMERS

Address: 51 BELGRAVE AVENUE
ROMFORD
ESSEX
ENGLAND
RM2 6QA

Class of share: D ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEPHEN DAVID HALL

Address: 69 BANCROFT CHASE
HORNCHURCH
ESSEX
ENGLAND
RM12 4DP

Class of share: E ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **S J WALKER & CO**

Agent's Address: **79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **S J WALKER & CO**

Agent's Address: **79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AB SALUTE GYM LAKESIDE 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
Colin John Hall	Authenticated Electronically
Martin David Skipp	Authenticated Electronically
Paul Jamie Summers	Authenticated Electronically
Stephen David Hall	Authenticated Electronically
Colin John Hall	Authenticated Electronically
Martin David Skipp	Authenticated Electronically
Paul Jamie Summers	Authenticated Electronically
Stephen David Hall	Authenticated Electronically

Dated: 18/03/2013