

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9122031**

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

BLACKWATER HEALTH AND FITNESS 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 **8th July 2014**



N091220315

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 08/07/2014



X3BOD3W8

*Company Name
in full:*

BLACKWATER HEALTH AND FITNESS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 BLUNTS HALL FARM COTTAGES
BLUNTS HALL ROAD
WITHAM
ESSEX
UNITED KINGDOM
CM8 1LX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTINE HELEN**

Surname: **COPE**

Former names: **HARDING**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **08/07/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE HELEN**

Surname: **COPE**

Former names: **HARDING**

Service Address: **1 BLUNTS HALL FARM COTTAGES
BLUNTS HALL ROAD
WITHAM
ESSEX
UNITED KINGDOM
CM8 1LX**

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

Date of Birth: **09/05/1976** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Consented to Act: **Y** *Date authorised:* **08/07/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT MICHAEL**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1970**

Nationality: **BRITISH**

Occupation: **CROSSFIT COACH**

Consented to Act: **Y**

Date authorised: **08/07/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHRISTINE COPE

<i>Address:</i>	1 BLUNTS HALL FARM COTTAGES BLUNTS HALL ROAD WITHAM ESSEX UNITED KINGDOM CM8 1LX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	49
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: SCOTT JENKINS

<i>Address:</i>	62 STANLEY RISE CHELMER VILLAGE CHELMSFORD UNITED KINGDOM CM2 6PL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	49
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: GILES COPE

<i>Address:</i>	1 BLUNTS HALL FARM COTTAGES BLUNTS HALL ROAD WITHAM ESSEX UNITED KINGDOM CM8 1LX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **CHRISTINE COPE**

Authenticated: **YES**

Name: **SCOTT JENKINS**

Authenticated: **YES**

Name: **GILES COPE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLACKWATER HEALTH AND FITNESS 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
Christine Cope	Authenticated Electronically
Scott Jenkins	Authenticated Electronically
Giles Cope	Authenticated Electronically

Dated: 08/07/2014