

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9415305**

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

THE FITNESS TRAINING COMPANY NORTHEAST 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 **30th January 2015**



N09415305E

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: 30/01/2015



X40637A0

*Company Name
in full:*

THE FITNESS TRAINING COMPANY NORTHEAST LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT B CHOLLERTON DRIVE
NORTH TYNESIDE INDUSTRIAL ESTATE
BENTON
NEWCASTLE UPON TYNE
ENGLAND
NE12 9SZ**

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

Company Director ***I***

Type: **Person**

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

Surname: **SPARK**

Former names:

Service Address: **UNIT B CHOLLERTON DRIVE
NORTH TYNESIDE INDUSTRIAL ESTATE
BENTON
NEWCASTLE UPON TYNE
ENGLAND
NE12 9SZ**

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

Date of Birth: **16/01/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/01/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **SPARK**

Former names:

Service Address: **UNIT B CHOLLERTON DRIVE
NORTH TYNESIDE INDUSTRIAL ESTATE
BENTON
NEWCASTLE UPON TYNE
ENGLAND
NE12 9SZ**

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

Date of Birth: **11/05/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/01/2015** *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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: DAVID SPARK

Address: 44 STOCKFEILD AVENUE
FENHAM
NEWCASTLE UPON TYNE
ENGLAND
NE5 2DX

Class of share: ORD

Number of shares: 255

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMES SPARK

Address: 44 STOCKFEILD AVENUE
FENHAM
NEWCASTLE UPON TYNE
ENGLAND
NE5 2DX

Class of share: ORD

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SIMON SNOWBALL

Address: 51 BALMAIN
KENTON ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 3QQ

Class of share: ORD

Number of shares: 330

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CRAIG LITTLE

Address: 2 WENSLEY CLOSE
MEADOW RISE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE5 4ST

Class of share: ORD

Number of shares: 125

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANTHONY RICE

Address: 38 ST CUTHBERTS WAY
HOLYSTONE
NORTH TYNESIDE
UNITED KINGDOM
NE27 0UZ

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KATHRYN SMITH

Address: 15 DOLPHIN VILLAS
HAZLERIGG
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 7NG

Class of share: ORD

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **DAVID EASTON**

Address: **15 DOLPHIN VILLAS
HAZLERIGG
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 7NG**

Class of share: **ORD**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MAVIS SMITH**

Address: **15 DOLPHIN VILLAS
HAZLERIGG
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 7NG**

Class of share: **ORD**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN GIBSON SMITH**

Address: **15 DOLPHIN VILLAS
HAZLERIGG
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 7NG**

Class of share: **ORD**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: TINSLEY JAMIE

Address: 7 SYON STREET
TYNEMOUTH
NORTH SHEILDS
UNITED KINGDOM
NE30 4EU

Class of share: ORD

Number of shares: 30

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE FITNESS TRAINING COMPANY NORTHEAST 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 each.

Subscriber:

David Spark

Authentication: Authenticated Electronically

Subscriber:

James Spark

Authentication: Authenticated Electronically

Subscriber:

Simon Snowball

Authentication: Authenticated Electronically

Subscriber:

Craig Little

Authentication: Authenticated Electronically

Subscriber:

Anthony Rice

Authentication: Authenticated Electronically

Subscriber:

Kathryn Smith

Authentication: Authenticated Electronically

Subscriber:

David Easton

Authentication: Authenticated Electronically

Subscriber:

Mavis Smith

Authentication: Authenticated Electronically

Subscriber:

Stephen Gibson Smith

Authentication: Authenticated Electronically

Subscriber:

Tinsley Jamie

Authentication: Authenticated Electronically

Dated: 30 Jan 2015