

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9826255**

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

ASSAULT YOUR SENSES 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 **15th October 2015**



N09826255O

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: 14/10/2015



X4HZ8L75

*Company Name
in full:* **ASSAULT YOUR SENSES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **14 CHALK LANE
IXWORTH
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP31 2JQ**

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

Company Director **1**

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

Surname: **SMITH**

Former names:

Service Address: **5 HOWARD DE WALDEN WAY**
 NEWMARKET
 SUFFOLK
 ENGLAND
 CB8 0LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**
Occupation: **ASSAULT COURSE TRAINER**

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

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **14 CHALK LANE
IXWORTH
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP31 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **ASSAULT COURSE TRAINER**

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

Company Director **3**

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

Surname: **MOULDS**

Former names:

Service Address: **CHURCH FARM CHURCH ROAD**
 BARROW
 BURY ST. EDMUNDS
 SUFFOLK
 ENGLAND
 IP29 5AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **SUFFOLK ACADEMY OWNER**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: PHILLIP SMITH

Address: 5 HOWARD DE WALDEN WAY
 NEWMARKET
 SUFFOLK
 ENGLAND
 CB8 0LY

Class of share: ORDINARY

Number of shares: 4

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: NICK SMITH

Address: 14 CHALK LANE
 IXWORTH
 BURY ST. EDMUNDS
 SUFFOLK
 ENGLAND
 IP31 2JQ

Class of share: ORDINARY

Number of shares: 4

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: GLEN MOULDS

Address: CHURCH FARM CHURCH ROAD
 BARROW
 BURY ST. EDMUNDS
 SUFFOLK
 ENGLAND
 IP29 5AX

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **PHILLIP SMITH**

Authenticated: **YES**

Name: **NICK SMITH**

Authenticated: **YES**

Name: **GLEN MOULDS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASSAULT YOUR SENSES 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
Phillip Smith	Authenticated Electronically
Nick Smith	Authenticated Electronically
Glen Moulds	Authenticated Electronically

Dated: 14/10/2015