

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10946304**

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

ELITE PHYSIQUE 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 **5th September 2017**



* N10946304E *



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: **04/09/2017**

X6E9CUMY

Company Name in full: **ELITE PHYSIQUE LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **202-206 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM TS1 3QW**

Sic Codes: **93290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MISS CLAIR**

Surname: **WILLIE**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**

Occupation: **PERSONAL
 TRAINER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LEON LEVESLEY**

Address **9 LEANDER ROAD
HULL
UNITED KINGDOM
HU9 4SR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLAIR WILLIE**

Address **9 LEANDER ROAD
HULL
UNITED KINGDOM
HU9 4SR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR LEON LEVESLEY**

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.

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: **BEAUMONT ACCOUNTANCY SERVICES**

Agent's Address: **202-206 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 3QW**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **BEAUMONT ACCOUNTANCY SERVICES**

Agent's Address: **202-206 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 3QW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELITE PHYSIQUE 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
Leon Levesley	Authenticated Electronically
Clair Willie	Authenticated Electronically

Dated: 04/09/2017