

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11062587**

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

GYMBUDDY HEALTH & FITNESS 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 **14th November 2017**



* N11062587H *



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:***13/11/2017**

X6J3ZLIW

*Company Name in
full:*

GYMBUDDY HEALTH & FITNESS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**CASTLE FARM BARN NORTH DENMEAD ROAD
SOUTHWICK
FAREHAM
HAMPSHIRE
UNITED KINGDOM PO17 6EX**

Sic Codes:

62011

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JONATHAN**

Surname: **LUANGVISETH**

Former Names:

Service Address: **FLAT 6, SOLENT COURT SOLENT ROAD
DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM PO6 1HH**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR DANIEL JAMES**

Surname: **TILL**

Former Names:

Service Address: **21 SECOND AVENUE
FARLINGTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM PO6 1JR**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **JONATHAN LUANGVISETH**

Address **FLAT 1, SOLENT COURT
SOLENT ROAD
DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1HH**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL TILL**

Address **21 SECOND AVENUE
FARLINGTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1JR**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 JONATHAN LUANGVISETH**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Service Address: **FLAT 6, SOLENT COURT SOLENT ROAD
DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1HH**

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.

| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company. |

Individual Person with Significant Control details

Names: **MR DANIEL TILL**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Service Address: **21 SECOND AVENUE
FARLINGTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1JR**

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.

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| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights 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: **KT ACCOUNTANTS LTD**

Agent's Address: **CASTLE FARM BARN NORTH DENMEAD ROAD
SOUTHWICK
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 6EX**

Authorisation

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

Agent's Name: **KT ACCOUNTANTS LTD**

Agent's Address: **CASTLE FARM BARN NORTH DENMEAD ROAD
SOUTHWICK
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 6EX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GYMBUDDY HEALTH & FITNESS 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 |
|--------------------------------|------------------------------|
| Jonathan Luangviseth | Authenticated Electronically |
| Daniel Till | Authenticated Electronically |

Dated: 13/11/2017