

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11352502**

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

CROSSFIT GOSPORT 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 **9th May 2018**



* N113525026 *



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: **08/05/2018**

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<i>Company Name in full:</i>	CROSSFIT GOSPORT LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	12 SALISBURY ROAD COSHAM PORTSMOUTH UNITED KINGDOM PO6 2PN
<i>Sic Codes:</i>	93130

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **BEARD**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1983** *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 NEIL**

Surname: **BURDETT**

Former Names:

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

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

Date of Birth: ****/01/1979** *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>	100

Initial Shareholdings

Name: **NMA PERFORMANCE LTD**

Address **12 SALISBURY ROAD
COSHAM
PORTSMOUTH
UNITED KINGDOM
PO6 2PN**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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

Relevant Legal Entity (RLE) details

Company Name: **NMA PERFORMANCE LTD**

Service Address: **12 SALISBURY ROAD
COSHAM
PORTSMOUTH
UNITED KINGDOM
PO6 2PN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register Location: **ENGLAND AND WALES**

Country/State: **UNITED KINGDOM**

Registration Number: **09502665**

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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: **BALANCING THE BOOKS LTD**

Agent's Address: **12 SALISBURY ROAD
COSHAM
PORTSMOUTH
UNITED KINGDOM
PO6 2PN**

Authorisation

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

Agent's Name: **BALANCING THE BOOKS LTD**

Agent's Address: **12 SALISBURY ROAD
COSHAM
PORTSMOUTH
UNITED KINGDOM
PO6 2PN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CROSSFIT GOSPORT 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
NMA Performance Ltd	Authenticated Electronically

Dated: 08/05/2018