

**FILE COPY**



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

Company Number **11362288**

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

**SAP TACKLE 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 **15th May 2018**



\* N11362288I \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **14/05/2018**

X75XTQFF

*Company Name in full:*

**SAP TACKLE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DEPT 1862, 196 HIGH ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM N22 8HH**

*Sic Codes:*

**99999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MS ANNABELLE MARIE THERESE**

*Surname:* **ROUX**

*Service Address:* **8 ST GEORGE'S STREET  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN IM1 1AH**

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

*Company Director* 1

Type:	Person
Full Forename(s):	MR JAMES BARTHOLOMEW
Surname:	MCCARNEY
Service Address:	8 ST GEORGE'S STREET DOUGLAS ISLE OF MAN IM1 1AH
Country/State Usually Resident:	ISLE OF MAN

*Date of Birth:*   **\*\*/12/1963**                      *Nationality:*     **BRITISH**

*Occupation:*       **ACCOUNTANT**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MRS AMY LOUISE
Surname:	SLEE
Service Address:	8 ST GEORGE'S STREET DOUGLAS ISLE OF MAN UNITED KINGDOM IM1 1AH
Country/State Usually Resident:	ISLE OF MAN

*Date of Birth:*   **\*\*/05/1974**

*Nationality:*     **BRITISH**

*Occupation:*    **ACCOUNTANT**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## *Initial Shareholdings*

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*Name:* **SAP TACKLE LIMITED**

*Address* **8 ST GEORGE'S STREET  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 1AH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MS ANNABELLE MARIE THERESE ROUX**

*Country/State Usually  
Resident:* **FRANCE**

*Date of Birth:* **\*\*/11/1984** *Nationality:* **FRENCH**

*Service Address:* **8 ST GEORGE'S STREET  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 1AH**

*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, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **SAP TACKLE LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **SAP TACKLE LIMITED**

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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(s) of Subscriber(s)**

**Date:** 14 May 2018

SAP TACKLE LIMITED - Authorised Electronically