

FILE COPY



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

Company Number **11567491**

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

HALTON SPORTS STRUCTURES 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 **13th September 2018**



* N11567491L *



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: **12/09/2018**

X7ECMIDN

Company Name in full:

HALTON SPORTS STRUCTURES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SIR ROBERT PEEL HOUSE 178 BISHOPSGATE
LONDON
ENGLAND EC2M 4NJ**

Sic Codes:

43999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR SCOTT TERENCE**

Surname: **ALLAWAY**

Former Names:

Service Address: **CUCKOO FARM BARN ROCKY LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM HP22 6PR**

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

Date of Birth: ****/08/1972** ***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 ANDREW RUSSELL**

Surname: **MACLEAN**

Former Names:

Service Address: **CUCKOO FARM BARN ROCKY LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND HP22 6PR**

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

Date of Birth: ****/04/1967** *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: **SCOTT ALLAWAY**

Address **CUCKOO FARM BARN
ROCKY LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6PR**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **ANDREW MACLEAN**

Address **11 UPPER ICKNIELD WAY
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5NF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **SCOTT ALLAWAY**

Authenticated **YES**

Name: **ANDREW MACLEAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HALTON SPORTS STRUCTURES 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
Scott Allaway	Authenticated Electronically
Andrew Maclean	Authenticated Electronically

Dated: 12/09/2018