

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11614094**

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

FLAIR SOCCER ACADEMY 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 **10th October 2018**



* N11614094D *



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: **09/10/2018**

X7G7LJ2H

Company Name in full: **FLAIR SOCCER ACADEMY LTD**

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

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

Proposed Registered Office Address: **UNIT A6 CHAUCER BUSINESS PARK
DITTONS ROAD
POLEGATE
EAST SUSSEX
ENGLAND BN26 6QH**

Sic Codes: **85510**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***1***

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

Company Director **2**

Type: **Person**

Full Forename(s): MR DAVID JOHN

Surname: **TEMPLE**

Service Address: UNIT A6 CHAUCER BUSINESS PARK, DITTONS ROAD
EAST SUSSEX, POLEGATE
EAST SUSSEX
UNITED KINGDOM BN26 6QH

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

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**

Occupation: CONSULTANT

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>			

ORDINARY SHARES HAVE 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: **DANIEL BRIAN SIMMONDS**

Address **UNIT A6 CHAUCER
BUSINESS PARK
DITTONS ROAD
POLEGATE
EAST SUSSEX
ENGLAND
BN26 6QH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID JOHN TEMPLE**

Address **UNIT A6 CHAUCER
BUSINESS PARK, DITTONS
ROAD
EAST SUSSEX, POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 6QH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JESSICA MARY SIMMONDS**

Address **5 DARWELL DRIVE
STONE CROSS
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 5PG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LAURA ELIZABETH
TEMPLE**

Address **45 DILLINGBURGH ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 8LU**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 DANIEL BRIAN SIMMONDS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1974 ***Nationality:*** BRITISH

Service Address: UNIT A6 CHAUCER BUSINESS PARK
DITTONS ROAD
POLEGATE
EAST SUSSEX
ENGLAND
BN26 6QH

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MR DAVID JOHN TEMPLE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1981 ***Nationality:*** BRITISH

Service Address: UNIT A6 CHAUCER BUSINESS PARK
DITTONS ROAD
POLEGATE
EAST SUSSEX
ENGLAND
BN26 6QH

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 has the right to exercise, or actually exercises, significant influence or control over 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FLAIR SOCCER ACADEMY 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 each.

Subscriber:

Daniel Brian Simmonds

Authentication: Authenticated Electronically

Subscriber:

David John Temple

Authentication: Authenticated Electronically

Subscriber:

Jessica Mary Simmonds

Authentication: Authenticated Electronically

Subscriber:

Laura Elizabeth Temple

Authentication: Authenticated Electronically

Dated: 9 Oct 2018