

FILE COPY



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

Company Number 11730902

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

ABFABFIT CLUB 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 **17th December 2018**



* N11730902A *



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: 15/12/2018

X7KVQOPT

Company Name in full:

ABFABFIT CLUB LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**57 FAIRFIELD ROAD
EPPING
UNITED KINGDOM CM16 6ST**

Sic Codes:

**93130
86900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS JAINE IRENE**

Surname: **ALDERSON**

Former Names:

Service Address: **2 THE BARNS ESGORS FARM
THORNWOOD
EPPING
ESSEX
ENGLAND CM16 6LY**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/06/1965** ***Nationality:*** **BRITISH**

Occupation: **OWNER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR MARK ROBERT**

Surname: **ALDERSON**

Former Names:

Service Address: **2 THE BARNS ESGORS FARM
THORNWOOD
EPPING
ESSEX
UNITED KINGDOM CM16 6LY**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **OWNER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAINE ALDERSON**

Address **57 FAIRFIELD ROAD
EPPING
ESSEX
ENGLAND
CM16 6ST**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK ALDERSON**

Address **57 FAIRFIELD ROAD
EPPING
ESSEX
ENGLAND
CM16 6ST**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **JAINA ALDERSON**

Authenticated **YES**

Name: **MARK ALDERSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABFABFIT CLUB 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
Jaine Alderson	Authenticated Electronically
Mark Alderson	Authenticated Electronically

Dated: 15/12/2018