

FILE COPY



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

Company Number 12036829

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

INDUSTRY BIKE WORKS 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 **6th June 2019**



* N12036829I *



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: **05/06/2019**

X8707UK1

Company Name in full: **INDUSTRY BIKE WORKS LTD**

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

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

Proposed Registered Office Address: **15-16 NEW BROADWAY
TARRING ROAD
WORTHING
ENGLAND BN11 4HP**

Sic Codes: **30920**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR GARRETT BUCHANAN**

Surname: **STUART**

Former Names:

Service Address: **203 TARRING ROAD**
WORTHING
ENGLAND BN11 4HN

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

Company Director ***1***

Type: Person

Full Forename(s): MR LEE MICHAEL

Surname: CRAWFORD

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: MANAGING DIRECTOR

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

Company Director 2

Type: **Person**

Full Forename(s): **MR GARRETT BUCHANAN**

Surname: **STUART**

Former Names:

Service Address: **203 TARRING ROAD
WORTHING
ENGLAND BN11 4HN**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **FINANCE
DIRECTOR**

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

Company Director **3**

Type: **Person**

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

Surname: **ZAMAN**

Former Names:

Service Address: **25 WEST STREET
STORRINGTON
PULBOROUGH
ENGLAND RH20 4DZ**

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

Date of Birth: ****/06/1985** ***Nationality:*** **BRITISH**

Occupation: **SALES
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> | 1200 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1200 |
| <i>Prescribed particulars</i> | | | |

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 1200 |
| | | <i>Total aggregate nominal value:</i> | 1200 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **LEE CRAWFORD**

Address **15-16 NEW BROADWAY
TARRING ROAD
WORTHING
ENGLAND
BN11 4HP**

Class of Shares: **ORDINARY**

Number of shares: **720**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **720**

Name: **GARRETT STUART**

Address **203 TARRING ROAD
WORTHING
ENGLAND
BN11 4HN**

Class of Shares: **ORDINARY**

Number of shares: **240**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **240**

Name: **BODRUZ ZAMAN**

Address **25 WEST STREET
STORRINGTON
PULBOROUGH
ENGLAND
RH20 4DZ**

Class of Shares: **ORDINARY**

Number of shares: **240**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **240**

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 LEE MICHAEL CRAWFORD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1983** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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, more than 50% but less than 75% of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company. |

Statement of Compliance

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

Name: **LEE CRAWFORD**
Authenticated **YES**
Name: **GARRETT STUART**
Authenticated **YES**
Name: **BODRUZ ZAMAN**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INDUSTRY BIKE WORKS 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 |
|--------------------------------|------------------------------|
| Lee Crawford | Authenticated Electronically |
| Garrett Stuart | Authenticated Electronically |
| Bodruz Zaman | Authenticated Electronically |

Dated: 05/06/2019