

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12496436**

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

BLITX FITNESS 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 **4th March 2020**



* N12496436M *



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: **02/03/2020**

X8ZZDFVC

Company Name in full:

BLITX FITNESS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 1 C C T BUILDING CHITTENING INDUSTRIAL ESTATE
CHITTENING
BRISTOL
ENGLAND BS11 0YB**

Sic Codes:

47640

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type: Person

Full Forename(s): MR RICHARD MAURICE

Surname: **CLARKE**

Former Names:

***Service Address:* 32 ASHLEY DOWN ROAD
BRISTOL
ENGLAND BS7 9JW**

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

Date of Birth: **/12/1987

Nationality: BRITISH

Occupation: ACCOUNTS
MANAGER

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

Company Director 2

Type: **Person**

Full Forename(s): **MR THOMAS JOHN**

Surname: **CLARKE**

Former Names:

Service Address: **17 PARK GROVE
WESTBURY-ON-TRYM
BRISTOL
ENGLAND BS9 4LF**

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	15
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	15
<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>	15
		<i>Total aggregate nominal value:</i>	15
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD CLARKE**

Address **32 ASHLEY DOWN ROAD
BRISTOL
ENGLAND
BS7 9JW**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **THOMAS CLARKE**

Address **17 PARK GROVE
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 4LF**

Class of Shares: **ORDINARY**

Number of shares: **10**

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 RICHARD MAURICE CLARKE**

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

Date of Birth: ****/12/1987** ***Nationality:*** **BRITISH**

Service Address: **32 ASHLEY DOWN ROAD
BRISTOL
ENGLAND
BS7 9JW**

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 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR THOMAS JOHN CLARKE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1981 ***Nationality:*** BRITISH

Service Address:
17 PARK GROVE
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 4LF

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **RICHARD CLARKE**

Authenticated **YES**

Name: **THOMAS CLARKE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLITX FITNESS 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
Richard Clarke	Authenticated Electronically
Thomas Clarke	Authenticated Electronically

Dated: 02/03/2020