

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13182494**

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

**KICK OFF SPORTS 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 **5th February 2021**



\* N13182494J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **04/02/2021**

X9XN3HXB

*Company Name in full:*

**KICK OFF SPORTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**51 SHORROLD'S ROAD  
LONDON  
ENGLAND SW6 7TR**

*Sic Codes:*

**85510  
93199  
93120  
96040**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

**Full Forename(s):** **MRS JAMES**

**Surname:** **KWESIGA**

**Former Names:**

**Service Address:** **14 HIGHFIELD CRESCENT  
ABERGAVENNY  
WALES NP7 6DA**

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

***Company Director***      ***1***

|                                 |                                         |
|---------------------------------|-----------------------------------------|
| Type:                           | Person                                  |
| Full Forename(s):               | WILBERFORCE                             |
| Surname:                        | NSEREKO                                 |
| Former Names:                   |                                         |
| Service Address:                | recorded as Company's registered office |
| Country/State Usually Resident: | SWEDEN                                  |

*Date of Birth:*   **\*\*/10/1979**

*Nationality:*     **UGANDAN**

*Occupation:*    **CHIEF  
EXECUTIVE**

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

***Company Director***      **2**

|                                 |                                         |
|---------------------------------|-----------------------------------------|
| Type:                           | Person                                  |
| Full Forename(s):               | MRS LILLIAN LARC AMELIA                 |
| Surname:                        | NSEREKO                                 |
| Former Names:                   |                                         |
| Service Address:                | recorded as Company's registered office |
| Country/State Usually Resident: | ENGLAND                                 |

*Date of Birth:* **\*\*/05/1981** *Nationality:* **SWEDISH**

*Occupation:* **MANAGING  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

# ***Initial Shareholdings***

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*Name:* **WILBERFORCE NSEREKO**

*Address* **51 SHORROLDS ROAD  
LONDON  
ENGLAND  
SW6 7TR**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **WILBERFORCE NSEREKO**

***Country/State Usually Resident:*** **SWEDEN**

***Date of Birth:*** **\*\*/10/1979** ***Nationality:*** **UGANDAN**

***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> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>                                         |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Statement of Compliance***

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

*Name:* **WILBERFORCE NSEREKO**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of KICK OFF SPORTS 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               |
|-------------------------|------------------------------|
| WILBERFORCE NSEREKO     | Authenticated Electronically |

Dated: 04/02/2021