

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13230430

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

**SPORTZ SHARK 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 **26th February 2021**



\*N132304303\*



Companies House



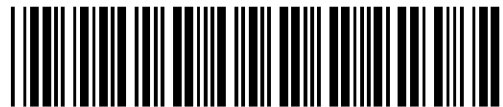
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **25/02/2021**

X9Z200N5

*Company Name in full:*

**SPORTZ SHARK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**5 TUDANCA CHASE  
WHITEHOUSE  
MILTON KEYNES  
ENGLAND MK8 1BT**

*Sic Codes:*

**47640  
47910  
47990  
82990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**

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

*Surname:* **KAPADIA**

*Service Address:* **5 TUDANCA CHASE  
WHITEHOUSE  
MILTON KEYNES  
ENGLAND MK8 1BT**

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

*Date of Birth:* **\*\*/12/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JODHPURWALA**

*Service Address:* **5 TUDANCA CHASE  
WHITEHOUSE  
MILTON KEYNES  
ENGLAND MK8 1BT**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/04/1981**                      *Nationality:*       **INDIAN**

*Occupation:* **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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100</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:* **MUSTAFA KAPADIA**

*Address* **5 TUDANCA CHASE  
WHITEHOUSE  
MILTON KEYNES  
ENGLAND  
MK8 1BT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **FARIDA JODHPURWALA**

*Address* **5 TUDANCA CHASE  
WHITEHOUSE  
MILTON KEYNES  
ENGLAND  
MK8 1BT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***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:* **MR MUSTAFA KAPADIA**

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

*Date of Birth:* **\*\*/12/1975** *Nationality:* **BRITISH**

*Service Address:* **5 TUDANCA CHASE  
WHITEHOUSE  
MILTON KEYNES  
ENGLAND  
MK8 1BT**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

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

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*Names:* **MRS FARIDA JODHPURWALA**

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

*Date of Birth:* **\*\*/04/1981** *Nationality:* **INDIAN**

*Service Address:* **5 TUDANCA CHASE  
WHITEHOUSE  
MILTON KEYNES  
ENGLAND  
MK8 1BT**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

## ***Statement of Compliance***

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

*Name:* **MUSTAFA KAPADIA**  
*Authenticated* **YES**  
*Name:* **FARIDA JODHPURWALA**  
*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 SPORTZ SHARK 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**

Mr MUSTAFA KAPADIA  
Mrs FARIDA JODHPURWALA  
Date: 25/02/2021

Digitally Signed  
Digitally Signed