

FILE COPY



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

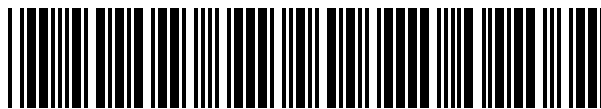
Company Number **714732**

The Registrar of Companies for Scotland, hereby certifies that

ELITE HOCKEY CAMPS LIMITED

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 Scotland

Given at Companies House, Edinburgh, on **10th November 2021**



NSC714732F



Companies House



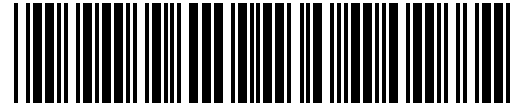
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/11/2021**

XAGYCURM

Company Name in full:

ELITE HOCKEY CAMPS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**OFFICE 26, EVANS BUSINESS CENTRE 1 BEGG ROAD
JOHN SMITH BUSINESS PARK
KIRKCALDY
SCOTLAND KY2 6HD**

Sic Codes:

85510

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR STEVEN WILLIAM**

Surname: **WISHART**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/09/1979** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DARYL VENTERS**

Address **OFFICE 26, EVANS
BUSINESS CENTRE 1 BEGG
ROAD
JOHN SMITH BUSINESS
PARK
KIRKCALDY
SCOTLAND
KY2 6HD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STEVEN WISHART**

Address **OFFICE 26, EVANS
BUSINESS CENTRE 1 BEGG
ROAD
JOHN SMITH BUSINESS
PARK
KIRKCALDY
SCOTLAND
KY2 6HD**

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 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 DARYL VENTERS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1978** *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 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 STEVEN WILLIAM WISHART**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1979** *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 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.

Statement of Compliance

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

Name: **DARYL VENTERS**
Authenticated **YES**
Name: **STEVEN WISHART**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ELITE HOCKEY CAMPS LIMITED

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
DARYL VENTERS	Authenticated Electronically
STEVEN WISHART	Authenticated Electronically

Dated: 10/11/2021