

FILE COPY



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

Company Number **11263226**

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

AGAINST GRAVITY FITNESS 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 England and Wales

Given at Companies House, Cardiff, on **19th March 2018**



* N11263226A *



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: **18/03/2018**

X71YXHNE

Company Name in full:

AGAINST GRAVITY FITNESS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**10 ST. MARKS ROAD
PENARTH
UNITED KINGDOM CF64 3PF**

Sic Codes:

96040

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **O'CONCHUIR**

Former Names:

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

Country/State Usually **WALES**

Resident:

Date of Birth: **19/11/1985** *Nationality:* **IRISH**

Occupation: **PERSONAL
TRAINER**

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>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	99
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	99
		<i>Total aggregate nominal value:</i>	99
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NEIL O'CONCHUIR**

Address **10 ST MARK'S ROAD
PENARTH
VALE OF GLAMORGAN
WALES
CF64 3PF**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

Name: **ADAM JONES**

Address **26 SMITHIES AVENUE
SULLY
PENARTH
UNITED KINGDOM
CF64 5SS**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

Name: **LAUREN JONES**

Address **26 SMITHIES AVENUE
SULLY
PENARTH
UNITED KINGDOM
CF64 5SS**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

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 NEIL O'CONCHUIR**

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

Date of Birth: ****/11/1985** *Nationality:* **IRISH**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MR ADAM JONES**

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

Date of Birth: ****/04/1995** *Nationality:* **BRITISH**

Service Address: **26 SMITHIES AVENUE
SULLY
PENARTH
UNITED KINGDOM
CF64 5SS**

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<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 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

Names: **MS LAUREN JONES**

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

Date of Birth: ****/11/1990** *Nationality:* **BRITISH**

Service Address: **26 SMITHIES AVENUE
SULLY
PENARTH
UNITED KINGDOM
CF64 5SS**

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

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

Statement of Compliance

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

Name: **NEIL O'CONCHUIR**

Authenticated **YES**

Name: **ADAM JONES**

Authenticated **YES**

Name: **LAUREN JONES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AGAINST GRAVITY FITNESS 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
Neil O'Conchuir	Authenticated Electronically
Adam Jones	Authenticated Electronically
Lauren Jones	Authenticated Electronically

Dated: 18/03/2018