

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11524886**

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

**RICHARD EVANS SPORT MEDICINE 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 **20th August 2018**



\* N11524886M \*



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: **17/08/2018**

X7CK6Q6Y

*Company Name in  
full:*

**RICHARD EVANS SPORT MEDICINE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**1 WORSLEY COURT HIGH STREET  
WORSLEY  
MANCHESTER  
UNITED KINGDOM M28 3NJ**

*Sic Codes:*

**96040**

*Company Director* 1

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

*Company Director* 2

*Type:* **Person**

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

Surname: EVANS

*Service Address:* **1 WORSLEY COURT HIGH STREET  
WORSLEY  
MANCHESTER  
UNITED KINGDOM M28 3NJ**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/01/1968**                      *Nationality:*    **BRITISH**

*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>1</b>
	<b>CLASS A</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**THIS CLASS OF SHARE HAS THE RIGHT TO VOTE AT ONE VOTE PER SHARE, HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION PRO RATA WITH THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES INCLUDING ON WINDING UP OR THIRD PARTY SALE AND HAS THE RIGHT TO RECEIVE A DIVIDEND AT THE COMPLETE DISCRETION OF THE DIRECTORS. THE DIRECTORS MAY ISSUE DIVIDENDS TO ALL CLASSES OF SHARES OR TO THE EXCLUSION OF SOME BUT NOT ALL OTHERS AT THE RATE OF WHICH THEY FEEL IS APPROPRIATE.**

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

**THIS CLASS OF SHARE HAS THE RIGHT TO VOTE AT ONE VOTE PER SHARE, HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION PRO RATA WITH THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES INCLUDING ON WINDING UP OR THIRD PARTY SALE AND HAS THE RIGHT TO RECEIVE A DIVIDEND AT THE COMPLETE DISCRETION OF THE DIRECTORS. THE DIRECTORS MAY ISSUE DIVIDENDS TO ALL CLASSES OF SHARES OR TO THE EXCLUSION OF SOME BUT NOT ALL OTHERS AT THE RATE OF WHICH THEY FEEL IS APPROPRIATE.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **RICHARD EVANS**

*Address* **1 WORSLEY COURT HIGH  
STREET  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 3NJ**

*Class of Shares:* **ORDINARY CLASS A**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BEVERLEY EVANS**

*Address* **1 WORSLEY COURT HIGH  
STREET  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 3NJ**

*Class of Shares:* **ORDINARY CLASS B**

*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:* **MR RICHARD EVANS**

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

*Date of Birth:* **\*\*/04/1968** *Nationality:* **BRITISH**

*Service Address:* **1 WORSLEY COURT HIGH STREET  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 3NJ**

*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***

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*Names:* **MRS BEVERLEY EVANS**

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**

*Service Address:* **1 WORSLEY COURT HIGH STREET  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 3NJ**

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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 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:* **RICHARD EVANS**  
*Authenticated* **YES**  
*Name:* **BEVERLEY EVANS**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# THE COMPANIES ACT 2006

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## COMPANY HAVING A SHARE CAPITAL

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### MEMORANDUM OF ASSOCIATION

Of

### RICHARD EVANS SPORT MEDICINE LTD

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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(s) of Subscriber(s)**

**Date:** 16 August 2018

Richard Evans – Authorised Electronically

Beverley Evans – Authorised Electronically