

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11525763**

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

WYMONDHAM RFC TRADING 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**



* N11525763H *



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: **17/08/2018**

X7CK2SA2

Company Name in full:

WYMONDHAM RFC TRADING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FOSTER HARRISON MEMORIAL GROUND TUTTLES LANE EAST
WYMONDHAM
NORFOLK
UNITED KINGDOM NR18 0EN**

Sic Codes:

56290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MR KEVIN ANTHONY**

Surname: **SCOTT**

Former Names:

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

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

Company Director 1

Type: **Person**
Full Forename(s): **MR KEVIN ANTHONY**
Surname: **SCOTT**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL JAMES**
Surname: **WOOTTON**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CHRISTOPHER KENNETH**

Surname: **WILLIAMS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	WYMONDHAM COMMUNITY RUGBY TRUST	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FOSTER HARRISON MEMORIAL GROUND TUTTLES LANE EAST WYMONDHAM NORFOLK UNITED KINGDOM NR18 0EN	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **WYMONDHAM COMMUNITY RUGBY TRUST**

Service Address: **FOSTER HARRISON MEMORIAL GROUND TUTTLES
LANE EAST
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 0EN**

Legal Form: **REGISTERED CHARITY**

Governing Law: **CHARITIES ACT 2011**

Register Location: **CHARITY COMMISSION**

Country/State: **ENGLAND**

Registration Number: **1172480**

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

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **LOVEWELL BLAKE LLP**

Agent's Address: **BANKSIDE 300 PEACHMAN WAY BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **LOVEWELL BLAKE LLP**

Agent's Address: **BANKSIDE 300 PEACHMAN WAY BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WYMONDHAM RFC TRADING 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
Wymondham Community Rugby Trust	Authenticated Electronically

Dated: 17/08/2018