

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7146785

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

OPTIMAL SPORTS 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/Wales

Given at Companies House on 4th February 2010



N07146785P





In	accordance with
Se	ction 9 of the
Cr	mpanies Act 2006.

Application to register a company 200281/20



A fee is payable with this form.

Please see 'How to pay' on the last page.

✓ What this form is for You may use this form to register a private or public company. What this form is NOT for You cannot use this form to registe a limited liability partnership. To do this, please use form LL IN01.



*LTW8DH6i****** LD6 02/02/2010 COMPANIES HOUSE

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COMPANIES HOUSE

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Part 1 Company details

Filling in this form Please complete in typescript or in bold black capitals.

A35

All fields are mandatory unless specified or indicated by *

	<u> </u>	specified or indicated by *			
A1	Company details				
	Please show the proposed company name below.	O Duplicate names Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules			
Proposed company name in full •	OPTIMAL SPORTS LIMITED				
For official use		that may affect your choice of name. More information is available at: www.companieshouse.gov.uk			
A2	Company name restrictions o				
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body. I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.	O Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk			
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig'				
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative. I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative.	Name ending exemption Only private companies that are limited by guarantee and meet other specific requirements are eligible to apply for this. For more details, please go to our website: www.companieshouse.gov.uk			
A4	Company type [©]	_			
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked): Public limited by shares Private limited by shares Private unlimited by guarantee Private unlimited with share capital Private unlimited without share capital	◆ Company type If you are unsure of your company's type, please go to our website: www.companieshouse.gov.uk			

A5	Situation of registered office •	
<u> </u>	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked): England and Wales Wales Scotland Northern Ireland	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence. For England and Wales companies, the address must be in England or
	Northern Herand	Wales. For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively.
A6	Registered office address o	
Building name/number	Please give the registered office address of your company.	• Registered office address You must ensure that the address shown in this section is consistent
Street	hazer ROAD	with the situation indicated in section A5.
Post town	PARK STREET STALBANS	You must provide an address in England or Wales for companies to be registered in England and Wales.
County/Region	HERTFORDSHIRF	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	A L 2 2 A J	for companies to be registered in Wales, Scotland or Northern Ireland respectively.
A7	Articles of association o	
· · · · · · · · · · · · · · · · · · ·	Please choose one option only and tick one box only.	© For details of which company type can adopt which model articles,
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box.	please go to our website: www.companieshouse.gov.uk
	Private limited by shares Private limited by guarantee Dublic company	
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box. Private limited by shares Private limited by guarantee Public company	
	Papile company	
Option 3	I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application.	
A8	Restricted company articles o	
	Please tick the box below if the company's articles are restricted.	❷ Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website: www.companieshouse.gov.uk

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Application to register a company

Proposed officers Part 2

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1; For a corporate secretary, go to Section C1; For a director who is an individual, go to Section D1; For a corporate director, go to Section E1.

Secretary		
B1	Secretary appointments o	
·	Please use this section to list all the secretary appointments taken on formation. For a corporate secretary, complete Sections C1-C5.	O Corporate appointments For corporate secretary appointments, please complete
Title*		section C1-C5 instead of section B.
Full forename(s)	·	Additional appointments
Surname	·	If you wish to appoint more than one secretary, please use
Former name(s) 🕶		the 'Secretary appointments' continuation page.
		Pormer name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ®	
Building name/number		Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's
County/Region		Registered Office' if your service address will be recorded in the
Postcode		proposed company's register of secretaries as the company's registered office.
Country		If you provide your residential
		address here it will appear on the public record.
В3	Signature o	
	I consent to act as secretary of the proposed company named in Section A1.	⊘ Signature
Signature	Signature	The person named above consents to act as secretary of the proposed
oignotui e	×	company.
	<u> </u>	<u> </u>

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Corporate secretary

C1	Corporate secretary appointments o			
	Please use this section to list all the corporate secretary appointments taken on formation.	Additional appointments If you wish to appoint more than one corporate secretary, please use the		
Name of corporate body/firm		'Corporate secretary appointments' continuation page. Registered or principal address		
Building name/number		This is the address that will appear on the public record. This address		
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or		
Post town		LP (Legal Post in Scotland) number.		
County/Region				
Postcode				
Country				
C2	Location of the registry of the corporate body or firm			
<u> </u>	Is the corporate secretary registered within the European Economic Area (EEA)?	·		
	 → Yes Complete Section C3 only → No Complete Section C4 only 			
C3	EEA companies [®]			
NA CONTRACTOR OF THE CONTRACTO	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk		
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).		
Registration number				
C4	Non-EEA companies	,		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,		
Legal form of the corporate body or firm		you must also provide its number in that register.		
Governing law				
If applicable, where the company/firm is registered •				
Registration number		·		
C 5	Signature 9			
	! consent to act as secretary of the proposed company named in Section A1.	⊙ Signature		
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company.		
•		1		

Application to register a company

Director appointments •

Director

D1

	Please use this section to list all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.	Appointments Private companies must appoint
Title*	Ma	at least one director who is an individual. Public companies must
Full forename(s)		appoint at least two directors, one of which must be an individual.
Surname	DOMINIC, CHARLES STEAD	② Former name(s)
Former name(s)	I J C AD	Please provide any previous names which have been used for business
ronner name(s)		purposes in the last 20 years. Married women do not need to give
Country/State of	UNITED KMGDOM	former names unless previously used for business purposes.
residence 🗨		⊙ Country/State of residence
Nationality	Bartish	This is in respect of your usual residential address as stated in
Date of birth	1 3 m, m, y, y, y, y,	section D4
Business occupation	COMSULTANT	4 Business occupation If you have a business occupation,
(if any) ⊙		please enter here. If you do not, please leave blank.
		Additional appointments
		If you wish to appoint more than one director, please use the 'Director
		appointments' continuation page.
D2	Director's service address [©]	
	Please complete the service address below. You must also fill in the director's	⊗ Service address
	usual residential address in Section D4.	This is the address that will appear on the public record. This does not
Building name/number	36	have to be your usual residential address.
Street	HAZEL ROAD	Please state 'The Company's
	PARIZ STREET	Registered Office' if your service address will be recorded in the
Post town	5T ALBANS	proposed company's register of directors as the company's registered
County/Region	HEAT FONDSHINE	office.
Postcode	W L 2 2 A J	If you provide your residential address here it will appear on the
Country	UN, TED PORT	public record.
	······································	
D3	Signature ©	
	I consent to act as director of the proposed company named in Section A1.	© Signature The person named above consents
Signature	Signature	to act as director of the proposed
		company.

Please use this section to list all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.

company.

Appointments

Director

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.	Appointments Private companies must appoint at least one director who is an
Title*	MA	individual. Public companies must appoint at least two directors, one of
Full forename(s)	GEOFFRET ALAN	which must be an individual.
Surname	R-55	O Former name(s) Please provide any previous names
Former name(s) ②		which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used
Country/State of residence 9	UPITED RINCDOM	for business purposes. S Country/State of residence
Nationality	British	This is in respect of your usual residential address as stated in
Date of birth	10 1 70 7 1/9 1/6 1/5	Section D4
Business occupation (if any) •	CONSULTANT	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

D2	Director's service address ©	·
	Please complete the service address below. You must also fill in the director's usual residential address in Section D4 .	Service address This is the address that will appear
Building name/number	4	on the public record. This does not have to be your usual residential
Street	KINC HENRY'S REACH.	address. Please state 'The Company's
	MANGRE ROAD	Registered Office' if your service address will be recorded in the
Post town	Londan	proposed company's register of
County/Region	:	 directors as the company's registered office.
Postcode	WGGRH	If you provide your residential address here it will appear on the
Country	MODEN PHEDOM	public record.

D3	Signature [©]	
	I consent to act as director of the proposed company named in Section A1.	Signature The person named above consents
Signature	X Signature X	to act as director of the proposed company.

Corporate director

E1	Corporate director appointments •	
<u>.</u>	Please use this section to list all the corporate directors taken on formation.	Additional appointments If you wish to appoint more than one
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page.
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record. This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered €		www.companieshouse.gov.uk
Registration number		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
E4	Non-EEA companies	
<u></u>	Please give details of the legal form of the corporate body or firm and the law by	ON FFA
	which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E5	Signature 💇	
	I consent to act as director of the proposed company named in Section A1.	⊗ Signature
Signature ·	Signature X	The person named above consents to act as corporate director of the proposed company.
•		

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	Application to i	register a company		!		
	•					
Part 3	Statemen	t of capital				, . <u> </u>
	Does your compa	any have share capital?				· ·
		omplete the sections belo				
	<u> </u>	o to Part 4 (Statement			.	
F1	Share capital	in pound sterling (£)		·	
		v each class of shares he ly complete Section F1	ld in pound sterling. and then go to Section F4.	•		• ,
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of sha	ares 0	Aggregate nominal value 🕄
000,000	~~	11		2		£ 0 0 2
						£
						£
						£
		·	Totals	; 		£ 0)
F2	Share capital	in other currencies	·	•		
Please complete a sep Currency		v any class of shares held th currency.	a in other currencies.			
Class of shares (E.g. Ordinary/Preference et	c.)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of sha	ares 0	Aggregate nominal value
			·	<u> </u>		
					·	<u> </u>
			Totals	<u> </u>		
Currency						<u></u>
Class of shares (E.g. Ordinary/Preference etc	<u>'</u>	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	ares 0	Aggregate nominal value €
				<u> </u>		<u> </u>
	· · · · · · · · · · · · · · · · · · ·		Totals	5		
F3	Totals	• .		I	<u>-</u>	1
	Please give the total number of shares and total aggregate nominal value of issued share capital.				aggregate nominal value list total aggregate values in	
Total number of shares	· ·		· · · · · · · · · · · · · · · · · · ·		differe	ent currencies separately. For ole: £100 + €100 + \$10 etc.
Total aggregate nominal value 4	\$ 6.0	L				•

Number of shares issued multiplied by nominal value of each share.

• Including both the nominal value and any share premium.

② Total number of issued shares in this class.

Continuation Pages Please use a Statement of Capital continuation

page if necessary.

F4	Please give the prescribed particular	d particulars of rights attached to shares) s of rights attached to shares for each class capital share tables in Sections F1 and F2.	• Prescribed particulars of rights attached to shares
Class of share	000,000	554056	The particulars are: a. particulars of any voting rights,
Prescribed particulars		For Foch Shine	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
			to redemption of these shares. A separate table must be used for each class of share.
			Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.
•.			
·			
		,	

Class of share	· · · · · · · · · · · · · · · · · · ·	
		• Prescribed particulars of rights attached to shares
Prescribed particulars		The particulars are:
~		a, particulars of any voting rights, including rights that arise only in
		certain circumstances;
		b. particulars of any rights, as
		respects dividends, to participate in a distribution;
		c. particulars of any rights, as
		respects capital, to participate in a distribution (including on winding
		up); and
		d. whether the shares are to be redeemed or are liable to be
		redeemed at the option of the
		company or the shareholder and any terms or conditions relating
		to redemption of these shares.
		A separate table must be used for
		each class of share.
•		Continuation pages
		Please use a 'Statement of capital (Prescribed particulars of rights
•		attached to shares)' continuation
		page if necessary.
•		
•		
	·	
:		
		·
	•	
•		
•		
•		
•		
	·	
	• • •	
		<u> </u>

Application to register a company

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital. Please complete the details below for each subscriber.

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings
Please list the company's subscribers
in alphabetical order.

Please use an 'Initial shareholdings' continuation page if necessary.

Jabachibera dade	i residential address.	•		,	continuation page it necessary.	
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name DOMINIC FTERD	۲۰۰۰ مره	1 .	Sterling	£0.01		£0.01
Address 36 HALEL ROAD						
5+ A1BANS A122AJ						,
Name CEOFFRET ROTT						
Address 4, IT, No horay's	مدد. ۵۲۵	j.	5601:0	£0.01		£0.01
MANGRE READ						
Name						
Address						
Name .						
Address						
Name						
Address						

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		<u> </u>	
Part 4	Statement of guarantee		
	Is your company limited by guarantee?	-	
·	→ Yes Complete the sections below.	,	
	→ No Go to Part 5 (Statement of compliance).		
G1	Subscribers		
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.	Name Please use capital letters. Address	
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for: - payment of debts and liabilities of the company contracted before I cease to be a member;	The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address. Amount guaranteed Any valid currency is permitted.	
·	 payment of costs, charges and expenses of winding up, and; adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below. 	Continuation pages Please use a 'Subscribers' continuation page if necessary.	
	Subscriber's details	_	
Forename(s) •		-	
Surname •		_	
Address •		-	
Postcode		,	
Amount guaranteed 9	·		
	Subscriber's details		
Forename(s) •			
Surname •			
Address 2		_	
Postcode		·	
Amount guaranteed 6		- ·	
	Subscriber's details		
Forename(s) •			
Surname •		_	
Address 9		- -	
Postcode			
Amount guaranteed 9			

	Subscriber's details	• Name	
Forename(s) •		Please use capital letters.	
Surname •		◆ Address The addresses in this section will	
Address 2		appear on the public record. They do not have to be the subscribers' usual residential address.	
Postcode		Amount guaranteed Any valid currency is permitted.	
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'	
;	Subscriber's details	continuation page if necessary.	
Forename(s) •		·	
Surname •			
Address 2			
Postcode			
Amount guaranteed 9			
	Subscriber's details	•	
Forename(s) •			
Surname •			
Address 🛛 .			
		•	
Postcode			
Amount guaranteed			
	Subscriber's details		
Forename(s) •			
Surname •			
Address 2			
Postcode		·	
Amount guaranteed 9	1		
	Subscriber's details		
Forename(s) •			
Surname 0	,		
Address 2			
Postcode		•	
Amount guaranteed 9			
gaarancea -			
	•	,	

Statement of compliance Part 5 This section must be completed by all companies. Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers). → Yes Go to Section H2 (Statement of compliance delivered by an agent). Statement of compliance delivered by the subscribers • • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association. Every subscriber to the memorandum of association must sign the statement of compliance. I confirm that the requirements of the Companies Act 2006 as to registration have been complied with. Signature Subscriber's signature X X Signature Subscriber's signature X X Subscriber's signature X X Subscriber's signature X X Subscriber's signature X Subscriber's signature X Subscriber's signature X X Subscriber's signature X

Subscriber's signature	Signature X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign.
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
H2	Statement of compliance delivered by an agent	
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association.	
Agent's name		
Building name/number		
Street		:
Post town		
County/Region		
County/Region Postcode		
County/Region Postcode	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with.	
Post town County/Region Postcode Country Agent's signature		

-

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Dominic STEND
Company name OPTIMAL SPORTS LTD
Address 36 HOZEZ ROPD
PARIZ STREET
Post town 5- AC3 ANS
County/Region HEAT FORDShin=
Postcode AL22AT
Country 07.17ED 12.176001
DX
Telephone 07976 578503

✓ Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below:

- At the registered office address (Given in Section A6).
 At the agents address (Given in Section H2).
- ✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent.
- You have used the correct appointment sections.

 Any addresses given must be a physical location.
 - They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ The document has been signed, where indicated.
- All relevant attachments have been included.
- ✓ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

£ How to pay

A fee of £20 is payable to Companies House to register a company.

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.

DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1. or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

Optimal Sports 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 by each subscriber

GEOFFRET ROSS

28/12/09 Dated

LD6

02/02/2010 COMPANIES HOUSE

AOBPFGE7 05/01/2010 COMPANIES HOUSE

147