

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8576185

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

BH GEL OUTDOOR IP 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 June 2013



N08576185R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/06/2013



X2ATTFHF

*Company Name
in full:* **BH GEL OUTDOOR IP LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **TYLEE-BIRDSALL**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Consented to Act: **Y** *Date authorised:* **19/06/2013** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **FORSEY**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

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

Date of Birth: **07/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/06/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT FRANK**

Surname: **MELLORS**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

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

Date of Birth: **09/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/06/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **LEACH**

Former names:

Service Address: **UNIT A BROOK PARK EAST ROAD SHIREBROOK
MANSFIELD
UNITED KINGDOM
NG20 8RY**

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: SPORTSDIRECT.COM RETAIL
LIMITED

Address: UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: SPORTSDIRECT.COM RETAIL LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

BH Gel Outdoor IP 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 each.

Name of each subscriber

Authentication by each subscriber

Sportsdirect.com Retail Limited

Dated this day of