

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9733334**

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

**SPARTAN PHYSIQUE 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 **14th August 2015**



\*N09733334J\*

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

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 13/08/2015*



X4DPG6DD

*Company Name  
in full:* **SPARTAN PHYSIQUE LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **27 ELMWOOD AVENUE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 8AJ**

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

*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **MISS CHRISTALLA**

*Surname:*                **FRANDZIS**

*Former names:*         **PROFIT**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/04/1992**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL TRAINER**

*Consented to Act:*    **Y**                      *Date authorised:*    **14/08/2015**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **PROFIT**

*Former names:*

*Service Address:* **24 EASTBURY COURT  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 3PS**

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

*Date of Birth:* **02/02/1984** *Nationality:* **BRITISH**

*Occupation:* **PERSONAL TRAINER**

*Consented to Act:* **Y** *Date authorised:* **14/08/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **CHRISTALLA FRANDZIS**

*Address:*   **27 ELMWOOD AVENUE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 8AJ**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **MATTHEW PROFIT**

*Address:*   **24 EASTBURY COURT  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 3PS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **CHRISTALLA FRANDZIS**

*Authenticated:* **YES**

*Name:* **MATTHEW PROFIT**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SPARTAN PHYSIQUE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Christalla Frandzis	Authenticated Electronically
Matthew Profit	Authenticated Electronically

Dated: 13/08/2015