

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9847945**

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

BANFIELD PILATES P.T. 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 **29th October 2015**



N09847945X

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



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: 28/10/2015



X4IZNW61

*Company Name
in full:* **BANFIELD PILATES P.T. LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **25 CASTLE STREET
TORRINGTON
DEVON
UNITED KINGDOM
EX38 8EZ**

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

Company Director **1**

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **BANFIELD**

Former names:

Service Address: **25 CASTLE STREET
TORRINGTON
DEVON
UNITED KINGDOM
EX38 8EZ**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PAUL HENRY BANFIELD

Address: 25 CASTLE STREET
TORRINGTON
DEVON
UNITED KINGDOM
EX38 8EZ

Class of share: ORDINARY

Number of shares: 1

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.

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

Agent's Name: **KEY LEGAL SERVICES**

Agent's Address: **20 STATION ROAD
RADYR
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 8AA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KEY LEGAL SERVICES**

Agent's Address: **20 STATION ROAD
RADYR
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 8AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BANFIELD PILATES P.T. 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

Paul Henry Banfield

Dated 28 October 2015