

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9947941**

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

SPRINT FIT 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 **12th January 2016**



N09947941U

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: 11/01/2016



X4YCKR8Y

*Company Name
in full:*

SPRINT FIT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 BRIDGE HOUSE BRIDGE WHARF
CHERTSEY
SURREY
UNITED KINGDOM
KT16 8JB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR JASON

Surname: HUSSAIN

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 JASON**

Surname: **HUSSAIN**

Former names:

Service Address: **10 BRIDGE HOUSE BRIDGE WHARF
CHERTSEY
SURREY
UNITED KINGDOM
KT16 8JB**

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

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

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

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN ANDRE**

Surname: **THOMAS**

Former names:

Service Address: **20A CENTURY YARD
LEWISHAM
LONDON
UNITED KINGDOM
SE23 3XT**

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

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER/ COACH**

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

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES LEE**

Surname: **ELLINGTON**

Former names:

Service Address: **2 ADAM CLOSE
CATFORD
LONDON
UNITED KINGDOM
SE6 3ST**

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**
Occupation: **SPORTS PROFESSIONAL**

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>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

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>	300
		<i>Total aggregate nominal value</i>	30

Initial Shareholdings

Name: JASON HUSSAIN

<i>Address:</i> 10 BRIDGE HOUSE BRIDGE WHARF CHERTSEY SURREY UNITED KINGDOM KT16 8JB	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.1
	<i>Amount unpaid:</i> 0.1
	<i>Amount paid:</i> 0

Name: JULIAN THOMAS

<i>Address:</i> 20A CENTURY YARD LEWISHAM LONDON UNITED KINGDOM SE23 3XT	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.1
	<i>Amount unpaid:</i> 0.1
	<i>Amount paid:</i> 0

Name: JAMES ELLINGTON

<i>Address:</i> 2 ADAM CLOSE LONDON UNITED KINGDOM SE6 3ST	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.1
	<i>Amount unpaid:</i> 0.1
	<i>Amount paid:</i> 0

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: **GS BUSINESS CONSULTANCY LTD**

Agent's Address: **10 COGHURST ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN35 5AS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GS BUSINESS CONSULTANCY LTD**

Agent's Address: **10 COGHURST ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN35 5AS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPRINT FIT 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
Jason Hussain	Authenticated Electronically
Julian Thomas	Authenticated Electronically
James Ellington	Authenticated Electronically

Dated: 11/01/2016