

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10585945**

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

GLOBAL SPORTS ASSOCIATES 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 **26th January 2017**



* N10585945O *



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:***25/01/2017**

X5YW7EOH

*Company Name in
full:*

GLOBAL SPORTS ASSOCIATES LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**9 TECHNOLOGY HOUSE LISSADEL STREET
SALFORD
UNITED KINGDOM M6 6AP**

Sic Codes:

93199

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **ALBERT**

Surname: **MULANDO**

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): **ALBERT**

Surname: **MULANDO**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **ENTREPRENUER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CHARLES LEYMAN**

Surname: **KACHITSA**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/02/1970** *Nationality:* **MALAWIAN**

Occupation: **SPORTS**
 MANAGEMENT
 RESEARCHER

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

Company Director 3

Type: **Person**

Full Forename(s): **MR GNAHORE HUGHES DANIEL**

Surname: **BOLI**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **E-COMMERCE
CONSULTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	GNAHORE HUGHES DANIEL BOLI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	176A LANGWORTHY ROAD SALFORD UNITED KINGDOM M6 5PP	<i>Number of shares:</i>	34
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100
<i>Name:</i>	CHARLES LEYMAN KACHITSA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	6 PINNINGTON ROAD MANCHESTER UNITED KINGDOM M18 8WR	<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100
<i>Name:</i>	ALBERT MULANDO	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	11 VASSER ROAD MANCHESTER UNITED KINGDOM M18 8BN	<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **GNAHORE HUGHES DANIEL BOLI**

Authenticated **YES**

Name: **CHARLES LEYMAN KACHITSA**

Authenticated **YES**

Name: **ALBERT MULANDO**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GLOBAL SPORTS ASSOCIATES 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
Gnahore Hughes Daniel Boli	Authenticated Electronically
Charles Leyman Kachitsa	Authenticated Electronically
Albert Mulando	Authenticated Electronically

Dated: 25/01/2017