

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11763604**

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

FITII APP 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 **14th January 2019**



* N11763604F *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



X7WX1WMZ

Received for filing in Electronic Format on the: 11/01/2019

Company Name in full:

FITH APP LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SPRINGFIELD HOUSE SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM RH12 2RG**

Sic Codes:

63120

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PHILIP JOHN**

Surname: **CARR**

Former Names:

Service Address: **31 VALENTINE DRIVE
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM RH15 8UE**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/08/1988** ***Nationality:*** **BRITISH**

Occupation: **CEO**

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

Company Director **2**

Type: **Person**

Full Forename(s): MR NICHOLAS RICHARD SWINFORD

Surname: **BOSTOCK**

Former Names:

Service Address: **5 MYTTEN CLOSE**
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM RH17 5LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Occupation: COMPANY DIRECTOR

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>	1909
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	19.09
<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>	1909
		<i>Total aggregate nominal value:</i>	19.09
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PHILIP CARR**

Address **31 VALENTINE DRIVE
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 8UE**

Class of Shares: **ORDINARY**

Number of shares: **450**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **NICHOLAS BOSTOCK**

Address **5 MYTTEN CLOSE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 5LN**

Class of Shares: **ORDINARY**

Number of shares: **572**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **KATHRYN CROXTON**

Address **19 FULLRIGGARAGATAN
VASTEA FROLUNDA, 42674
SWEDEN**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **LEWIS AGNEW**

Address **62 MANOR AVENUE
HASOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 8NQ**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **ADAM CURRIE**

Address **45 OLD SCHOOL DRIVE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9TQ**

Class of Shares: **ORDINARY**

Number of shares: **150**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **JUST DEVELOP IT LIMITED**

Address **LARCH HOUSE
PARKLANDS BUSINESS
PARK, FOREST ROAD
DENMEAD
WATERLOOVILLE
UNITED KINGDOM
PO7 6XP**

Class of Shares: **ORDINARY**

Number of shares: **637**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR PHILIP JOHN CARR

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1988 ***Nationality:*** BRITISH

Service Address:
31 VALENTINE DRIVE
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 8UE

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MR NICHOLAS RICHARD SWINFORD BOSTOCK

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1983 ***Nationality:*** BRITISH

Service Address:
5 MYTTEN CLOSE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 5LN

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: JUST DEVELOP IT LIMITED

Service Address: LARCH HOUSE PARKLANDS BUSINESS PARK, FOREST
ROAD
DENMEAD
WATERLOOVILLE
UNITED KINGDOM
PO7 6XP

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND AND WALES

Country/State: ENGLAND AND WALES

Registration Number: 06469172

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **CANFIELDS LAW LIMITED**

Agent's Address: **129 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6HY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CANFIELDS LAW LIMITED**

Agent's Address: **129 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6HY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FITII APP 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
Philip CARR	Authenticated Electronically
Nicholas Bostock	Authenticated Electronically
Kathryn CROXTON	Authenticated Electronically
Lewis AGNEW	Authenticated Electronically
Adam CURRIE	Authenticated Electronically
Just Develop It Limited	Authenticated Electronically

Dated: 11/01/2019