

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12027709

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

WORLD BOXING UNION(WBU) INTERNATIONAL 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 3rd June 2019



* N12027709F *



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: **31/05/2019**

X86N2FQ9

Company Name in full: **WORLD BOXING UNION(WBU) INTERNATIONAL LIMITED**

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

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

Proposed Registered Office Address: **LEYTONSTONE HSE HANBURY DRIVE
LONDON
ENGLAND E11 1GA**

Sic Codes: **93199**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MARK**

Surname: **LYONS**

Service Address: **1A HOLMDALE CLOSE
BOREHAMWOOD
UNITED KINGDOM WD6 4NE**

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

Date of Birth: **04/06/1952** ***Nationality:*** **AMERICAN**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DINO GOTTI**

Address **1500 CHARLOTTE VALLEY
ROAD
NEW YORK
UNITED STATES
NY 12275**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK LYONS**

Address **1A HOLMDALE CLOSE
BOREHAMWOOD
UNITED KINGDOM
WD6 4NE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **DINO GOTTI**

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

Date of Birth: **07/11/1964** ***Nationality:*** **AMERICAN**

Service address recorded as Company's registered office

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

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: **ONLINE FILINGS LTD**

Agent's Address: **STUDIO 6, FIRST FLOOR 32-38 SCRUTTON STREET
LONDON
ENGLAND
EC2A 4RQ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ONLINE FILINGS LTD**

Agent's Address: **STUDIO 6, FIRST FLOOR 32-38 SCRUTTON STREET
LONDON
ENGLAND
EC2A 4RQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of world boxing union(wbu) international 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Dino Gotti	authorised electronically
Mark Lyons	authorised electronically

Dated

30/05/2019