

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 12071122

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

GOOD TIMES VOLLEYBALL CLUB LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **26th June 2019**



* N120711223 *



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: **25/06/2019**

X88EAKZL

Company Name in full: **GOOD TIMES VOLLEYBALL CLUB LIMITED**

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

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

Proposed Registered Office Address: **46 KINGS CRESCENT
LONDON
ENGLAND N4 2SY**

Sic Codes: **93120**

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

Company Director ***1***

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

Company Director **2**

Type: **Person**

Full Forename(s): **MICHAL**

Surname: **KOVAC**

Former Names:

Service Address: **24 PATON STREET
LONDON
ENGLAND EC1V 3PW**

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

Date of Birth: ****/09/1988** ***Nationality:*** **SLOVAK**

Occupation: **COMPANY
DIRECTOR**

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

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: CATHARINA JONES

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1983 ***Nationality:*** DUTCH

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 voting rights in the company.

Individual Person with Significant Control details

Names: MICHAL KOVAC

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1988 ***Nationality:*** SLOVAK

Service Address:
24 PATON STREET
LONDON
ENGLAND
EC1V 3PW

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 voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **CATHARINA JONES**

Address **46 KINGS CRESCENT
LONDON
ENGLAND
N4 2SY**

Amount Guaranteed **1**

Name: **MICHAL KOVAC**

Address **24 PATON STREET
LONDON
ENGLAND
EC1V 3PW**

Amount Guaranteed **1**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of GOOD TIMES VOLLEYBALL CLUB 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.

Name of each subscriber	Authentication
Catharina Jones	Authenticated Electronically
Michal Kovac	Authenticated Electronically

Dated: 25/06/2019