

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12515393**

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

ONE MARTIAL ARTS 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 Wales

Given at Companies House, Cardiff, on **12th March 2020**



* N12515393G *



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: **12/03/2020**

X90NAPSQ

Company Name in full: **ONE MARTIAL ARTS LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **LLYS IFOR LIXWM
HOLYWELL
WALES CH8 8NQ**

Sic Codes: **85510**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **RICHARDSON**

Service Address: **LLYS IFOR LIXWM
HOLYWELL
UNITED KINGDOM CH8 8NQ**

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

Date of Birth: ****/05/1971** ***Nationality:*** **BRITISH**

Occupation: **TAEKWONDO
INSTRUCTOR**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR ADRIAN WILLIAM
Surname:	JONES
Service Address:	CHAPEL FIELDS, 1 PONT Y CAPEL LANE WREXHAM WALES LL12 8RS
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Occupation: **MARTIAL ARTS
INSTRUCTOR**

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

Company Director 3

Type:	Person		
Full Forename(s):	MR RICHARD CHARLES		
Surname:	SAUNDERS		
Service Address:	33 DINGWALL DRIVE WIRRAL ENGLAND CH49 1SQ		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/04/1969	Nationality:	BRITISH
Occupation:	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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DARREN CHARLES
RICHARDSON**

Class of Shares: **ORDINARY**

Address **LLYS IFOR LIXWM
HOLYWELL
UNITED KINGDOM
CH8 8NQ**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ADRIAN WILLIAM JONES**

Class of Shares: **ORDINARY**

Address **CHAPEL FIELDS, 1 PONT Y
CAPEL LANE
WREXHAM
WALES
LL12 8RS**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RICHARD CHARLES
SAUNDERS**

Class of Shares: **ORDINARY**

Address **33 DINGWALL DRIVE
WIRRAL
ENGLAND
CH49 1SQ**

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: MR DARREN CHARLES RICHARDSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1971 ***Nationality:*** BRITISH

Service Address:
LLYS IFOR LIXWM
HOLYWELL
UNITED KINGDOM
CH8 8NQ

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.

Individual Person with Significant Control details

Names: MR ADRIAN WILLIAM JONES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1972 ***Nationality:*** BRITISH

Service Address: CHAPEL FIELDS, 1 PONT Y CAPEL LANE
WREXHAM
WALES
LL12 8RS

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.

Individual Person with Significant Control details

Names: MR RICHARD CHARLES SAUNDERS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1969 ***Nationality:*** BRITISH

Service Address: 33 DINGWALL DRIVE
WIRRAL
ENGLAND
CH49 1SQ

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ONE MARTIAL ARTS 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 each.

Subscriber:

Darren Charles Richardson

Authentication: Authenticated Electronically

Subscriber:

Adrian William Jones

Authentication: Authenticated Electronically

Subscriber:

Richard Charles Saunders

Authentication: Authenticated Electronically

Dated: 12 Mar 2020