

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12867958**

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

GLOBAL GYM 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 **9th September 2020**



* N12867958X *



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: **08/09/2020**

X9D530JT

Company Name in full:

GLOBAL GYM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**104A WEMBLEY PARK DRIVE
WEMBLEY
ENGLAND HA9 8HP**

Sic Codes:

**85510
93110
93120**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR GEORGE**

Surname: **YEROLIMPOS**

Former Names:

Service Address: **48 AGIOU GEORGIOU STR
MAROUSI 15123
ATHENS
GREECE GRE ECE**

***Country/State Usually
Resident:*** **GREECE**

Date of Birth: ****/06/1958** ***Nationality:*** **GREEK**

Occupation: **CO DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): MR SYDNEY FRANCIS ROBIN

Surname: **KENT**

Former Names:

Service Address: **53 LONDON ROAD**
ST. ALBANS
ENGLAND AL1 1LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR ROLAND**

Surname: **BREITENEDER**

Former Names:

Service Address: **HAIDINGERSTRASSE, HAIDINGERSTRASSE, 35E
4611 BUCHKIRCHEN
AUSTRIA AUST RIA**

Country/State Usually **AUSTRIA**

Resident:

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

Occupation: **CO 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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

Name: **GEORGE YEROLIMPOS**

Address **48 AGIOU GEORGIOU STR
MAROUSI 15123
ATHENS
GREECE
GRE ECE**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SYDNEY FRANCIS ROBIN
KENT**

Address **53 LONDON ROAD
ST. ALBANS
ENGLAND
AL1 1LJ**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROLAND BREITENEDER**

Address **HAIDINGERSTRASSE,
HAIDINGERSTRASSE, 35E
4611 BUCHKIRCHEN
AUSTRIA
AUSTRIA**

Class of Shares: **ORDINARY**

Number of shares: **33**

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 GEORGE YEROLIMPOS

Country/State Usually Resident: GREECE

Date of Birth: **/06/1958 ***Nationality:*** GREEK

Service Address:
48 AGIOU GEORGIOU STR
MAROUSI 15123
ATHENS
GREECE
GRE ECE

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ROLAND BREITENEDER**

Country/State Usually Resident: **AUSTRIA**

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

Service Address: **HAIDINGERSTRASSE, HAIDINGERSTRASSE, 35E
4611 BUCHKIRCHEN
AUSTRIA
AUSTRIA**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR SYDNEY FRANCIS ROBIN KENT

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1955 ***Nationality:*** BRITISH

Service Address:
53 LONDON ROAD
ST. ALBANS
ENGLAND
AL1 1LJ

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GEORGE YEROLIMPOS**
Authenticated **YES**
Name: **SYDNEY FRANCIS ROBIN KENT**
Authenticated **YES**
Name: **ROLAND BREITENEDER**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GLOBAL GYM 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
GEORGE YEROLIMPOS	Authenticated Electronically
SYDNEY FRANCIS ROBIN KENT	Authenticated Electronically
ROLAND BREITENEDER	Authenticated Electronically

Dated: 08/09/2020