

**FILE COPY**



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

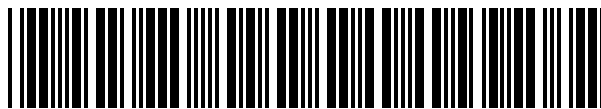
Company Number **13400668**

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

**ELITE TRAINING AND CONSULTANCY (SOUTH EAST) 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 **16th May 2021**



\*N13400668F\*



**Companies House**



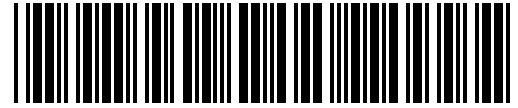
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **14/05/2021**

XA4GDUS8

*Company Name in full:* **ELITE TRAINING AND CONSULTANCY (SOUTH EAST) LTD**

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

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

*Proposed Registered Office Address:* **UNIT 2 PRECINCT 4 FREEGROUNDS AVENUE  
HEDGE END  
ENGLAND SO30 0BJ**

*Sic Codes:* **62012**

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

*Company Director*      *1*

*Company Director*      2

*Type:* **Person**

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

*Surname:* **DOCHERTY**

*Service Address:* **UNIT 2 PRECINCT 4 FREEGROUNDS AVENUE  
HEDGE END  
UNITED KINGDOM SO30 0BJ**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/01/1974**                      *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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **MARC BARFOOT**

*Address* **UNIT 2 PRECINCT 4  
FREEGROUNDS AVENUE  
HEDGE END  
UNITED KINGDOM  
SO30 0BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEPHEN DOCHERTY**

*Address* **UNIT 2 PRECINCT 4  
FREEGROUNDS AVENUE  
HEDGE END  
UNITED KINGDOM  
SO30 0BJ**

*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:* **MR MARC BARFOOT**

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**

*Service Address:* **UNIT 2 PRECINCT 4 FREEGROUNDS AVENUE  
HEDGE END  
UNITED KINGDOM  
SO30 0BJ**

*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 STEPHEN DOCHERTY**

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

*Date of Birth:* **\*\*/01/1974** *Nationality:* **BRITISH**

*Service Address:* **UNIT 2 PRECINCT 4 FREEGROUNDS AVENUE  
HEDGE END  
UNITED KINGDOM  
SO30 0BJ**

*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.**

## ***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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**ELITE TRAINING AND CONSULTANCY (SOUTH EAST) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MARC BARFOOT	Authenticated Electronically
STEPHEN DOCHERTY	Authenticated Electronically

Dated: 14/05/2021