

**FILE COPY**



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

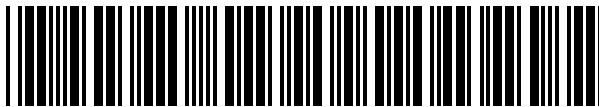
Company Number **13412421**

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

**JRD FITNESS 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 **20th May 2021**



\*N134124215\*



**Companies House**



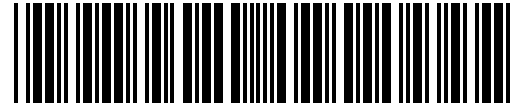
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **20/05/2021**

XA4WDHE1

*Company Name in full:*

**JRD FITNESS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**8 COBBLESTONE CLOSE  
STANTON  
MIDDLESBROUGH  
ENGLAND TS8 9FF**

*Sic Codes:*

**96040**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*    **\*\*/11/1986**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

**Electronically filed document for Company Number:**

13412421

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>95</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>95</b>
		<i>Total aggregate nominal value:</i>	<b>95</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JASON DITCHBURN**

*Address* **8 COBBLESTONE CLOSE  
STANTON  
MIDDLESBROUGH  
ENGLAND  
TS8 9FF**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **95**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HANNAH DITCHBURN**

*Address* **8 COBBLESTONE CLOSE  
STANTON  
MIDDLESBROUGH  
ENGLAND  
TS8 9FF**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR JASON ROBERT DITCHBURN**

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

*Date of Birth:* **\*\*/11/1986** *Nationality:* **BRITISH**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **JASON DITCHBURN**  
*Authenticated* **YES**  
*Name:* **HANNAH DITCHBURN**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of JRD FITNESS 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
JASON DITCHBURN	Authenticated Electronically
HANNAH DITCHBURN	Authenticated Electronically

Dated: 20/05/2021