

**FILE COPY**



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

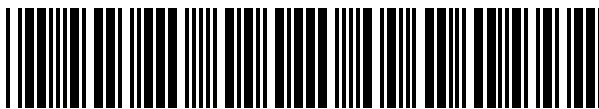
Company Number **13443900**

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

**V1 PAINTBALL LIMITED**

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 **8th June 2021**



\*N13443900B\*



**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: **07/06/2021**

XA65UVD5

*Company Name in full:* **V1 PAINTBALL LIMITED**

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

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

*Proposed Registered Office Address:* **1-7 PARK ROAD  
CATERHAM  
ENGLAND CR3 5TB**

*Sic Codes:* **82990**

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

*Company Director*      *1*

*Occupation:* **ADMINISTRATOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **IRENEUSZ**

*Surname:*                                **KANIA**

*Former Names:*

*Service Address:*                      **20 CADNAM ROAD  
SOUTHSEA  
ENGLAND PO4 9JT**

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

*Date of Birth:*      **\*\*/04/1970**                      *Nationality:*      **ENGLISH**

*Occupation:*      **ADMINISTRATOR**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>150</b> |
|                               | <b>A</b>        | <i>Aggregate nominal value:</i> | <b>150</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |            |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>150</b> |
|                               | <b>B</b>        | <i>Aggregate nominal value:</i> | <b>150</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |            |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>150</b> |
|                               | <b>C</b>        | <i>Aggregate nominal value:</i> | <b>150</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |            |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. 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>150</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>150</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>150</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>150</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>150</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>150</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:* **JAMES BEADLE**

*Address* **GLENDOWN SOUTHFIELDS  
ROAD  
WOLDINGHAM  
CATERHAM  
ENGLAND  
CR3 7BG**

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

*Number of shares:* **150**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IRENEUSZ KANIA**

*Address* **20 CADNAM ROAD  
SOUTHSEA  
ENGLAND  
PO4 9JT**

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

*Number of shares:* **150**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY C**

*Number of shares:* **150**

*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:* **JAMES BEADLE**

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

*Date of Birth:* **\*\*/07/1989** *Nationality:* **ENGLISH**

*Service Address:* **GLENDOWN SOUTHFIELDS ROAD  
WOLDINGHAM  
CATERHAM  
ENGLAND  
CR3 7BG**

*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, more than 25% but not more than 50% of the voting rights in the company.</b>          |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% 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> |

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

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*Names:* **IRENEUSZ KANIA**

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **ENGLISH**

*Service Address:* **20 CADNAM ROAD  
SOUTHSEA  
ENGLAND  
PO4 9JT**

*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, more than 25% but not more than 50% of the voting rights in the company.</b>          |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 50% but less than 75% 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:* **JAMES BEADLE**  
*Authenticated* **YES**  
*Name:* **IRENEUSZ KANIA**  
*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 V1 PAINTBALL 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 and to take at least one share.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| JAMES BEADLE            | Authenticated Electronically |
| IRENEUSZ KANIA          | Authenticated Electronically |

Dated: 07/06/2021