

FILE COPY



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

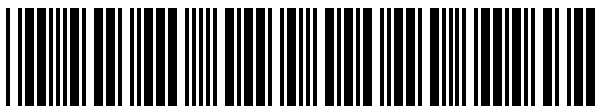
Company Number **13484257**

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

ASHWORTH IMS 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 **29th June 2021**



N13484257L



Companies House



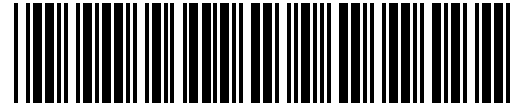
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/06/2021**

XA7L1G74

Company Name in full:

ASHWORTH IMS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**114 RUNNYMEDE ROAD
PONTELAND
NEWCASTLE UPON TYNE
NORTHUMBERLAND
ENGLAND NE20 9HL**

Sic Codes:

**64306
68320
64301**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS DEE**

Surname: **ASHWORTH**

Service Address: **114 RUNNYMEDE ROAD
PONTELAND
NEWCASTLE UPON TYNE
NORTHUMBERLAND
ENGLAND NE20 9HL**

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

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **CHRISTIAAN ASHWORTH**

Address **114 RUNNYMEDE ROAD
PONTELAND
NEWCASTLE UPON TYNE
NORTHUMBERLAND
ENGLAND
NE20 9HL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEE ASHWORTH**

Address **114 RUNNYMEDE ROAD
PONTELAND
NEWCASTLE UPON TYNE
NORTHUMBERLAND
ENGLAND
NE20 9HL**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 CHRISTIAAN ASHWORTH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1982** *Nationality:* **BRITISH**

Service Address: **114 RUNNYMEDE ROAD
PONTELAND
NEWCASTLE UPON TYNE
NORTHUMBERLAND
ENGLAND
NE20 9HL**

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: **MRS DEE ASHWORTH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Service Address: **114 RUNNYMEDE ROAD
PONTELAND
NEWCASTLE UPON TYNE
NORTHUMBERLAND
ENGLAND
NE20 9HL**

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: **DOCKWRAY LTD**

Agent's Address: **64 SAVILLE STREET
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 1AZ**

Authorisation

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

Agent's Name: **DOCKWRAY LTD**

Agent's Address: **64 SAVILLE STREET
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 1AZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ASHWORTH IMS 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
CHRISTIAAN ASHWORTH	Authenticated Electronically
DEE ASHWORTH	Authenticated Electronically

Dated: 28/06/2021