

**FILE COPY**



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

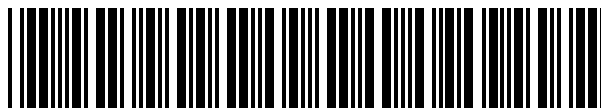
Company Number **14090629**

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

**B3 BUSINESS 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 **6th May 2022**



\*N14090629I\*



**Companies House**



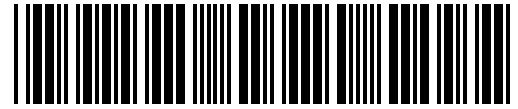
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **06/05/2022**

XB3G75G9

*Company Name in full:*

**B3 BUSINESS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BROADLANDS AMBERSTONE ROAD  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM BN27 1PQ**

*Sic Codes:*

**73110**

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

**Private (Ltd by Shares)**

*Company Secretary* *1*

*Service Address:* **recorded as Company's registered office**

*Company Director*      *1*

Type:	Person
Full Forename(s):	MR NATHAN IAN
Surname:	JANDRELL
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/05/1990**                      *Nationality:*        **BRITISH**  
*Occupation:*    **FITNESS INSTRUCTOR**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR MATTHEW
Surname:	SOUTHAM
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/01/1998**                      *Nationality:*       **BRITISH**

*Occupation:*     **FITNESS INSTRUCTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **WYLD**

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*      **\*\*/10/1987**                                      *Nationality:*              **BRITISH**

*Occupation:*              **DIRECTOR**

*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 SHARES A</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value:</i>	<b>33</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY SHARES B</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value:</i>	<b>33</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY SHARES C</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value:</i>	<b>33</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>99</b>
		<i>Total aggregate nominal value:</i>	<b>99</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **NATHAN JANDRELL**

*Address* **BROADLANDS  
AMBERSTONE ROAD  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1PQ**

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

*Number of shares:* **33**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MATTHEW SOUTHAM**

*Address* **BROADLANDS  
AMBERSTONE ROAD  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1PQ**

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

*Number of shares:* **33**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BEN WYLD**

*Address* **BROADLANDS  
AMBERSTONE ROAD  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1PQ**

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

*Number of shares:* **33**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*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:* **RICHARD DAVID MARCHANT**

*Agent's Address:* **BROADLANDS AMBERSTONE ROAD  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1PQ**

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## ***Authorisation***

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

*Agent's Name:* **RICHARD DAVID MARCHANT**

*Agent's Address:* **BROADLANDS AMBERSTONE ROAD  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1PQ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of B3 BUSINESS 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
NATHAN JANDRELL	Authenticated Electronically
MATTHEW SOUTHAM	Authenticated Electronically
BEN WYLD	Authenticated Electronically

Dated: 06/05/2022