

FILE COPY



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

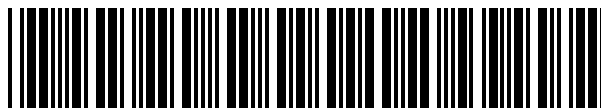
Company Number **15044638**

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

REVIVE WELLNESS CLUB 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 Wales

Given at Companies House, Cardiff, on **2nd August 2023**



N15044638I



Companies House



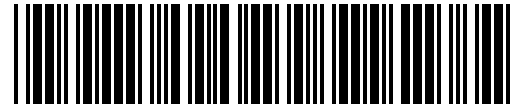
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/08/2023**

XC9287LC

Company Name in full: **REVIVE WELLNESS CLUB LIMITED**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **UNIT 12 LONLAS BUSINESS PARK
LONLAS
NEATH
WALES SA10 6SN**

Sic Codes: **93130**

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 DOMINIC DAVID
Surname:	HODGE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	WALES

Date of Birth: ****/07/1989** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	SOPHIE
Surname:	MCLEAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	WALES

Date of Birth: ****/06/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR DANIEL JAIME MARIO**

Surname: **AGUILERA**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** *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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW HOPE**

Address **UNIT 12 LONLAS BUSINESS
PARK
LONLAS
NEATH
WALES
SA10 6SN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DOMINIC HODGE**

Address **UNIT 12 LONLAS BUSINESS
PARK
LONLAS
NEATH
WALES
SA10 6SN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SOPHIE MCLEAN**

Address **UNIT 12 LONLAS BUSINESS
PARK
LONLAS
NEATH
WALES
SA10 6SN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL AGUILERA**

Address **UNIT 12 LONLAS BUSINESS
PARK
LONLAS
NEATH
WALES
SA10 6SN**

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 no PSC

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

Statement of Compliance

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

<i>Name:</i>	MATTHEW HOPE
<i>Authenticated</i>	YES
<i>Name:</i>	DOMINIC HODGE
<i>Authenticated</i>	YES
<i>Name:</i>	SOPHIE MCLEAN
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL AGUILERA
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of REVIVE WELLNESS CLUB 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
MATTHEW HOPE	Authenticated Electronically
DOMINIC HODGE	Authenticated Electronically
SOPHIE MCLEAN	Authenticated Electronically
DANIEL AGUILERA	Authenticated Electronically

Dated: 02/08/2023