

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7716148

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

TRANSWORLD SPORTS 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 25th July 2011



N07716148L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/07/2011



X9WXYW1U

*Company Name
in full:* **TRANSWORLD SPORTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **CHARTER HOUSE 7/9 WAGG STREET
CONGLETON
CHESHIRE
ENGLAND
CW12 4BA**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN ERNEST**

Surname: **THORNTON**

Former names:

Service Address: **CHARTER HOUSE 7/9 WAGG STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/07/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **SMITH**

Former names:

Service Address: **CHARTER HOUSE 7/9 WAGG STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4BA**

Country/State Usually Resident: **WALES**

Date of Birth: **04/08/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/07/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: BRIAN ERNEST THORNTON

<i>Address:</i>	CHARTER HOUSE 7/9 WAGG STREET CONGLETON CHESHIRE UNITED KINGDOM CW12 4BA	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: GARETH DAVID SMITH

<i>Address:</i>	CHARTER HOUSE 7/9 WAGG STREET CONGLETON CHESHIRE UNITED KINGDOM CW12 4BA	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: RAINER MICHAEL BRAUNE

<i>Address:</i>	CHARTER HOUSE 7/9 WAGG STREET CONGLETON CHESHIRE UNITED KINGDOM CW12 4BA	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **GLEND A JOSEPHINE BRAUNE**

<i>Address:</i>	CHARTER HOUSE 7/9 WAGG STREET CONGLETON CHESHIRE UNITED KINGDOM CW12 4BA	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	80
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **MARK WAYNE STYLES**

<i>Address:</i>	CHARTER HOUSE 7/9 WAGG STREET CONGLETON CHESHIRE UNITED KINGDOM CW12 4BA	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **LEE ROBERT MARRISON**

<i>Address:</i>	CHARTER HOUSE 7/9 WAGG STREET CONGLETON CHESHIRE UNITED KINGDOM CW12 4BA	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	80
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TRANSWORLD SPORTS 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 each.

Subscriber:

Brian Ernest Thornton

Authentication: Authenticated Electronically

Subscriber:

Gareth David Smith

Authentication: Authenticated Electronically

Subscriber:

Rainer Michael Braune

Authentication: Authenticated Electronically

Subscriber:

Glenda Josephine Braune

Authentication: Authenticated Electronically

Subscriber:

Mark Wayne Styles

Authentication: Authenticated Electronically

Subscriber:

Lee Robert Marrison

Authentication: Authenticated Electronically

Dated: 22 Jul 2011