

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7941786

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

LEGENDS GYM & FITNESS 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 February 2012



N07941786T



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: 08/02/2012



X12A570X

*Company Name
in full:* **LEGENDS GYM & FITNESS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 2 NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8PQ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SCOTT ANTHONY**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1991** *Nationality:* **BRITISH**

Occupation: **FACTORY WORKER**

Consented to Act: **Y** *Date authorised:* **08/02/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1993** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Consented to Act: **Y** *Date authorised:* **08/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: SCOTT JORDAN

Address: 57 GRANGE COURT
NORTHWAY
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8TE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MICHAEL JORDAN

Address: 87 CANTERBURY LEYS
NEWTOWN
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8BP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **SCOTT JORDAN**

Authenticated: **YES**

Name: **MICHAEL JORDAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEGENDS GYM & FITNESS 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
Scott Jordan	Authenticated Electronically
Michael Jordan	Authenticated Electronically

Dated: 08/02/2012