

FILE COPY



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

Company Number **11224564**

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

WYE MOUNTAIN BIKING 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 **26th February 2018**



* N11224564C *



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: **24/02/2018**

X70H253F

Company Name in full:

WYE MOUNTAIN BIKING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 ROLLS AVENUE
MONMOUTH
UNITED KINGDOM NP25 5AY**

Sic Codes:

85510

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): **MR DAVID**

Surname: **WINDEBANK**

Former Names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **SPORTS COACH**

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

Company Director 3

Type: **Person**

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

Surname: **SHEPPARD**

Former Names:

Service Address: **55 DIXTON CLOSE
MONMOUTH
UNITED KINGDOM NP25 3PJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1977** *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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **IAN OFFICER**

Address **DOCTORS PLACE KILN
GREEN
WALFORD
ROSS-ON-WYE
UNITED KINGDOM
HR9 5RE**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **30**

Name: **DAVID WINDEBANK**

Address **4 ROLLS AVENUE
MONMOUTH
UNITED KINGDOM
NP25 5AY**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **35**

Name: **GARETH SHEPPARD**

Address **55 DIXTON CLOSE
MONMOUTH
UNITED KINGDOM
NP25 3PJ**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **35**

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 IAN OFFICER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1963** *Nationality:* **NEW ZEALANDER**

Service Address: **DOCTORS PLACE KILN GREEN
WALFORD
ROSS-ON-WYE
UNITED KINGDOM
HR9 5RE**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR DAVID WINDEBANK**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR GARETH SHEPPARD**

*Country/State Usually
Resident:* **GREAT BRITAIN**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Service Address: **55 DIXTON CLOSE
MONMOUTH
UNITED KINGDOM
NP25 3PJ**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **IAN OFFICER**
Authenticated **YES**
Name: **DAVID WINDEBANK**
Authenticated **YES**
Name: **GARETH SHEPPARD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WYE MOUNTAIN BIKING 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
Ian Officer	Authenticated Electronically
David Windebank	Authenticated Electronically
Gareth Sheppard	Authenticated Electronically

Dated: 24/02/2018