

FILE COPY



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

Company Number **11305491**

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

AMERICAN FITNESS WHOLESALERS 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 **11th April 2018**



* N11305491B *



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: **11/04/2018**

X73N993U

Company Name in full:

AMERICAN FITNESS WHOLESALERS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**72 HIGH STREET
HASLEMERE
SURREY
UNITED KINGDOM GU27 2LA**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **FLETCHER KENNEDY SECRETARIES LTD**
Principal / Business Address: **72 HIGH STREET
HASLEMERE
SURREY
UNITED KINGDOM GU27 2LA**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**
Registration Number: **05080298**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full Forename(s): SUSAN MARY

Surname: HOLLYMAN

Former Names:

Service Address: **WOODGATE COTTAGE LONDON ROAD
DANEHILL
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM RH17 7HS**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **12/04/1953** *Nationality:* **BRITISH**

Occupation: **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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **FLETCHER KENNEDY
NOMINEES LTD**

Class of Shares: **ORDINARY**

Address **72 HIGH STREET
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2LA**

Number of shares: **2**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **MARWAN NICHOLAS SALIBA**

*Country/State Usually
Resident:* **USA**

Date of Birth: ****/03/1965** *Nationality:* **AMERICAN**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Secretaries information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

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: **FK CORPORATE SERVICES LIMITED**

Agent's Address: **72 HIGH STREET
HASLEMERE
UNITED KINGDOM
GU27 2LA**

Authorisation

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

Agent's Name: **FK CORPORATE SERVICES LIMITED**

Agent's Address: **72 HIGH STREET
HASLEMERE
UNITED KINGDOM
GU27 2LA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AMERICAN FITNESS WHOLESALERS 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
Fletcher Kennedy Nominees Ltd	Authenticated Electronically

Dated: 11/04/2018