

**FILE COPY**



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

Company Number **14245866**

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

**BRIGHT SPORTING 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 **20th July 2022**



\*N14245866N\*



**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: **20/07/2022**

*XB8NZ5TD*

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*Company Name in full:* **BRIGHT SPORTING LIMITED**

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

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

*Proposed Registered Office Address:* **PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS, KINGSWINFORD  
ENGLAND DY6 0AH**

*Sic Codes:* **85510**

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

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MRS CLAIRE**

*Surname:*                **FULLARD**

*Service Address:*        **PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS, KINGSWINFORD  
UNITED KINGDOM DY6 0AH**

*Country/State Usually  
Resident:*                **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1988**                      *Nationality:*        **BRITISH**

*Occupation:*        **DIRECTOR**

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



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CLAIRE FULLARD**

*Address* **PARKES & CO  
ACCOUNTANTS LTD  
THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS,  
KINGSWINFORD  
UNITED KINGDOM  
DY6 0AH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HAYLEY RUDGE**

*Address* **PARKES & CO  
ACCOUNTANTS LTD  
THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS,  
KINGSWINFORD  
UNITED KINGDOM  
DY6 0AH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MRS CLAIRE FULLARD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1988** *Nationality:* **BRITISH**

*Service Address:* **PARKES & CO ACCOUNTANTS LTD THE COACH  
HOUSE, GREENSFORGE  
WEST MIDLANDS, KINGSWINFORD  
UNITED KINGDOM  
DY6 0AH**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

*Nature of control*                    **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*

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*Names:* **MISS HAYLEY RUDGE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1990** *Nationality:* **BRITISH**

*Service Address:* **PARKES & CO ACCOUNTANTS LTD THE COACH  
HOUSE, GREENSFORGE  
WEST MIDLANDS, KINGSWINFORD  
UNITED KINGDOM  
DY6 0AH**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

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



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BRIGHT SPORTING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
CLAIRE FULLARD	Authenticated Electronically
HAYLEY RUDGE	Authenticated Electronically

Dated: 20/07/2022