

FILE COPY



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

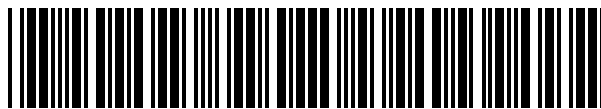
Company Number **743161**

The Registrar of Companies for Scotland, hereby certifies that

GO2 ELITE SPORTING EVENTS LTD

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 Scotland

Given at Companies House, Edinburgh, on **1st September 2022**



NSC743161D



Companies House



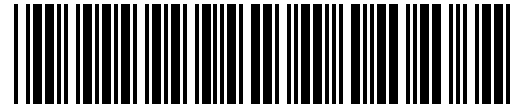
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/09/2022**

XBBN1KTF

Company Name in full: **GO2 ELITE SPORTING EVENTS LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **UNIT 1 82 MUIR STREET
HAMILTON
SCOTLAND ML3 6BJ**

Sic Codes: **93199**

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 DARREN WILSON**
Surname: **TAYLOR**
Former Names:
Service Address: **UNIT 1 82 MUIR STREET
HAMILTON
SCOTLAND ML3 6BJ**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR RAYMOND**
Surname: **MCKINNON**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1970** 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>	150
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	150
<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>	150
		<i>Total aggregate nominal value:</i>	150
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEPHEN MCKAY**

Address **UNIT 1 82 MUIR STREET
HAMILTON
SCOTLAND
ML3 6BJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DARREN TAYLOR**

Address **UNIT 1 82 MUIR STREET
HAMILTON
SCOTLAND
ML3 6BJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RAYMOND MCKINNON**

Address **2 SEAFIELD ROAD
DUNDEE
SCOTLAND
DD1 4NS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 STEPHEN MCKAY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Service Address: **UNIT 1 82 MUIR STREET
HAMILTON
SCOTLAND
ML3 6BJ**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR RAYMOND MCKINNON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1970** *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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR DARREN WILSON TAYLOR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Service Address: **UNIT 1 82 MUIR STREET
HAMILTON
SCOTLAND
ML3 6BJ**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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: **ACCOUNTANTS PLUS**

Agent's Address: **82 MUIR STREET
HAMILTON
SCOTLAND
ML3 6BJ**

Authorisation

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

Agent's Name: **ACCOUNTANTS PLUS**

Agent's Address: **82 MUIR STREET
HAMILTON
SCOTLAND
ML3 6BJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GO2 ELITE SPORTING EVENTS LTD

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
STEPHEN MCKAY	Authenticated Electronically
DARREN TAYLOR	Authenticated Electronically
RAYMOND MCKINNON	Authenticated Electronically

Dated: 01/09/2022