

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7732263

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

THE SPORTS PERFORMANCE & PHYSIOTHERAPY COMPANY 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 England and Wales

Given at Companies House, Cardiff, on 8th August 2011



\*N07732263H\*



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: 05/08/2011



XETFGWFA

*Company Name in full:* **THE SPORTS PERFORMANCE & PHYSIOTHERAPY COMPANY LTD.**

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

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

*Proposed Register Office Address:* **C/O REBECCA KNIGHT  
6 FALKLAND CROFT  
BIRMINGHAM  
UNITED KINGDOM  
B30 2QN**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MISS REBECCA**

*Surname:*                         **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/12/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPY**

*Consented to Act:*    **Y**

*Date authorised:*    **08/08/2011**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## Initial Shareholdings

---

*Name:* REBECCA KNIGHT

*Address:* 6 FALKLAND CROFT  
BIRMINGHAM  
UNITED KINGDOM  
B30 2QN

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 0.0001

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

---

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

*Name:* REBECCA KNIGHT

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **THE SPORTS PERFORMANCE & PHYSIOTHERAPY**

### **COMPANY 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.

---

<b>Name of each subscriber</b>	<b>Authentication</b>
Rebecca Knight	Authenticated Electronically

---

Dated: 05/08/2011