

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8167740

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

AGILITY ACTIVE 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 Wales

Given at Companies House, Cardiff, on 3rd August 2012



\*N08167740K\*



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: 03/08/2012



X1EJ8DJV

*Company Name  
in full:* **AGILITY ACTIVE LTD**

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

*Situation of Registered  
Office:* **Wales**

*Proposed Register  
Office Address:* **23 DAN YR ARDD  
CAERPHILLY  
WALES  
CF83 1TS**

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW**

*Surname:*                      **DICKENS**

*Former names:*

*Service Address:*            **23 DAN YR ARDD  
CAERPHILLY  
WALES  
CF83 1TS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1990**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **03/08/2012**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* PAUL ANTHONY HUTCHINS

*Address:* 28 THACKERS WAY  
DEEPING ST JAMES  
PETERBOROUGH  
UNITED KINGDOM  
PE6 8HP

*Class of share:* ORD

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ANN JUDITH HARMES

*Address:* CAMDDWR FARM LLANDEGLA  
LLANARMON  
UNITED KINGDOM  
CH74 QX

*Class of share:* ORD

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ANDREW DICKENS

*Address:* 23 DAN YR ARDD  
CAERPHILLY  
WALES  
CF83 1TS

*Class of share:* ORD

*Number of shares:* 55

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ANNE COPLEY

*Address:* MONABRI MORLAND ROAD  
BIRCHVALE  
DERBYSHIRE  
UNITED KINGDOM  
SK22 1BS

*Class of share:* ORD

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AGILITY ACTIVE 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 each.

Subscriber:

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PAUL ANTHONY HUTCHINS

Authentication: Authenticated Electronically

Subscriber:

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ANN JUDITH HARMES

Authentication: Authenticated Electronically

Subscriber:

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ANDREW DICKENS

Authentication: Authenticated Electronically

Subscriber:

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ANNE COPLEY

Authentication: Authenticated Electronically

Dated: 3 Aug 2012