

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **506713**

The Registrar of Companies for Scotland, hereby certifies
that

KREW INDOOR ROWING 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 **26th May 2015**



NSC506713D

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



**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: 24/05/2015



X48284NN

*Company Name
in full:* **KREW INDOOR ROWING LTD.**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **335 GLASGOW HARBOUR TERRACES
0/1
GLASGOW
SCOTLAND
G11 6BN**

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

Company Director 1

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

Surname: **AUDRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1983** *Nationality:* **USA**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/05/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR. ADAM**

Surname: **WAGNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	5000

Initial Shareholdings

Name: ACTIVE CONDITIONING

<i>Address:</i> 335 GLASGOW HARBOUR TERRACE 0/1 GLASGOW SCOTLAND G11 6BN	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 75
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 50
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Name: ADAM WAGNER

<i>Address:</i> 51 COLQUHOUN STREET HELENSBURGH DUNBARTONSHIRE SCOTLAND G84 9JR	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 25
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 50
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Statement of Compliance

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

Name: **ACTIVE CONDITIONING**

Authenticated: **YES**

Name: **ADAM WAGNER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KREW INDOOR ROWING 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
Active Conditioning	Authenticated Electronically
Adam Wagner	Authenticated Electronically

Dated: 24/05/2015