

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8984722**

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

**THE FIGHT LIFE LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th April 2014**



\*N08984722R\*

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: 07/04/2014



X35BWBY9

*Company Name  
in full:*

**THE FIGHT LIFE LIMITED**

*Company Type:*

**Private limited by guarantee**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1 JEEPS CLOSE  
WILLINGHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB24 5AD**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR LEE**

*Surname:* **DRURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **08/04/2014**      *Authenticated:* **YES**

*Company Director* 1

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

Surname: **DRURY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1981** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **08/04/2014** *Authenticated:* **YES**

---

*Company Director* 2

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

Surname: **MURDEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/01/1982** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **08/04/2014** *Authenticated:* **YES**

## Statement of Guarantee

---

*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:*        LEE DRURY

*Address:*    1 JEEPS CLOSE

WILLINGHAM

CAMBRIDGE

CAMBRIDGESHIRE

ENGLAND

CB24 5AD

*Amount Guaranteed:*    0

*Name:*        KEVIN MURDEN

*Address:*    1 JEEPS CLOSE

WILLINGHAM

CAMBRIDGE

CAMBRIDGESHIRE

ENGLAND

CB24 5AD

*Amount Guaranteed:*    0

## Statement of Compliance

---

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

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

---

## COMPANY NOT HAVING A SHARE CAPITAL

### Memorandum of association of THE FIGHT LIFE 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Lee Drury	Authenticated Electronically
Kevin Murden	

---

Dated 07 April 2014