

FILE COPY



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

Company Number **11501726**

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

AMPLIFIT 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 **6th August 2018**



* N11501726A *



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: **03/08/2018**

X7BJ5NM2

Company Name in full:

AMPLIFIT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**68 HABGOOD ROAD
LOUGHTON
ESSEX
UNITED KINGDOM IG10 1HE**

Sic Codes:

96040

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): MS SVETLANA

Surname: **DURKIN**

Former Names:

Service Address: **106 PINEHURST COURT 1-3 COLVILLE GARDENS
LONDON
UNITED KINGDOM W11 2BJ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1978** *Nationality:* **SLOVAK**

Occupation: **SECRETARY**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LISTON DENYS**

Address **ST CHARLES CENTRE FOR
HEALTH AND WELLBEING
EXMOOR STREET
LONDON
UNITED KINGDOM
W10 6DZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SVETLANA DURKIN**

Address **106 PINEHURST COURT 1-3
COLVILLE GARDENS
LONDON
UNITED KINGDOM
W11 2BJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 LISTON DENYS**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Service Address: **ST CHARLES CENTRE FOR HEALTH AND
WELLBEING EXMOOR STREET
LONDON
UNITED KINGDOM
W10 6DZ**

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: **MS SVETLANA DURKIN**

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

Date of Birth: ****/01/1978** *Nationality:* **SLOVAK**

Service Address: **106 PINEHURST COURT 1-3 COLVILLE GARDENS
LONDON
UNITED KINGDOM
W11 2BJ**

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.

Name: **LISTON DENYS**
Authenticated **YES**
Name: **SVETLANA DURKIN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AMPLIFIT 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
Liston Denys	Authenticated Electronically
Svetlana Durkin	Authenticated Electronically

Dated: 03/08/2018