

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11806690

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

AQUALYTE 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 **5th February 2019**



* N11806690I *



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: **04/02/2019**

X7YLRDV7

Company Name in full: **AQUALYTE LTD**

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

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

Proposed Registered Office Address: **7 SHIPHAM CLOSE
NAILSEA
BRISTOL
UNITED KINGDOM BS48 4YB**

Sic Codes: **47640**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR BYRON**

Surname: **BAKER-BROWN**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1966** ***Nationality:*** **ENGLISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **UK ACTIVE OUTDOORS**

Address **12A EAGLE CRESCENT
PUCKLECHURCH
BRISTOL
UNITED KINGDOM
BS16 9SE**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BYRON BAKER-BROWN**

Address **7 SHIPHAM CLOSE
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 4YB**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOANNE BAKER-BROWN**

Address **7 SHIPHAM CLOSE
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 4YB**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SYLVIA LUCAS**

Address **34 CHURCH ROAD
EASTON-IN-GORDANO
BRISTOL
UNITED KINGDOM
BS20 0NB**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROHAN WHITE**

Address **1A SHIPLEY ROAD
BRISTOL
UNITED KINGDOM
BS9 3HR**

Class of Shares: **ORDINARY**

Number of shares: **5**

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 BYRON BAKER-BROWN**

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

Date of Birth: ****/06/1966** ***Nationality:*** **ENGLISH**

Service address recorded as Company's registered office

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 50% but less than 75% 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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AQUALYTE 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
UK Active Outdoors	Authenticated Electronically
Byron Baker-Brown	Authenticated Electronically
Joanne Baker-Brown	Authenticated Electronically
Sylvia Lucas	Authenticated Electronically
Rohan White	Authenticated Electronically

Dated: 04/02/2019