

FILE COPY



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

Company Number **NI666758**

The Registrar of Companies for Northern Ireland, hereby certifies that

**GYM SPEC 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 Northern Ireland

Given at Companies House, Belfast, on **3rd January 2020**



\* NNI666758U \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **03/01/2020**

**X8VURSPV**

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*Company Name in full:* **GYM SPEC LTD**

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

*Situation of Registered Office:* **Northern Ireland**

*Proposed Registered Office Address:* **UNIT 4 48 DRUMGAW ROAD  
ARMAGH  
COUNTY ARMAGH  
UNITED KINGDOM BT60 2AD**

*Sic Codes:* **47990  
33190**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

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

**Surname:** **BLAKELY**

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

**Country/State Usually Resident:** **NORTHERN IRELAND**

**Date of Birth:** **\*\*/12/1981**                      **Nationality:** **IRISH**

**Occupation:** **DIRECTOR**

***The subscribers confirm that the person named has consented to act as a director.***

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ANDRE BLAKELY**

*Address*       **UNIT 4 48 DRUMGAW ROAD  
ARMAGH  
COUNTY ARMAGH  
UNITED KINGDOM  
BT60 2AD**

*Class of Shares:*       **ORD**

*Number of shares:*       **50**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

*Name:*           **NIAL O'HAGAN**

*Address*       **UNIT 4 48 DRUMGAW ROAD  
ARMAGH  
COUNTY ARMAGH  
UNITED KINGDOM  
BT60 2AD**

*Class of Shares:*       **ORD**

*Number of shares:*       **50**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **ANDRE BLAKELY**

***Country/State Usually Resident:*** **NORTHERN IRELAND**

***Date of Birth:*** **\*\*/12/1981** ***Nationality:*** **IRISH**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **NIALL O'HAGAN**

***Country/State Usually Resident:*** **NORTHERN IRELAND**

***Date of Birth:*** **\*\*/01/1988** ***Nationality:*** **IRISH**

***Service Address:*** **UNIT 4 48 DRUMGAW ROAD  
ARMAGH  
COUNTY ARMAGH  
UNITED KINGDOM  
BT60 2AD**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **ANDRE BLAKELY**

*Authenticated* **YES**

*Name:* **NIALL O'HAGAN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

GYM SPEC 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 SUBSCRIBER(S)

ANDRE BLAKELY  
NIAL O'HAGAN

03/01/2020