

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07344099

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

EVO LEISURE LIMITED

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 12th August 2010



N07344099N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/08/2010



*Company Name
in full:*

EVO LEISURE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT H, ORCHARD WORKS SPENVALE STREET
HECKMONDWIKE
WEST YORKSHIRE
ENGLAND
WF16 0NQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **COOTE**

Former names:

Service Address: **373B HALIFAX ROAD
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8DU**

Consented to Act: **Y**

Date authorised: **12/08/2010**

Authenticated: **YES**

Company Director **I**

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

Surname: **COOTE**

Former names:

Service Address: **373B HALIFAX ROAD
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** *Date authorised:* **12/08/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **COOTE**

Former names:

Service Address: **373B HALIFAX ROAD
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	CRAIG COOTE	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	373B HALIFAX ROAD LIVERSEDGE WEST YORKSHIRE ENGLAND WF15 8DU	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	50
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CAROLINE COOTE	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	373B HALIFAX ROAD LIVERSEDGE WEST YORKSHIRE ENGLAND WF15 8DU	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	50
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Evo Leisure 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 and to take at least one share.

Name of each subscriber

Authentication by each subscriber

Mr Craig Coote

Mrs Caroline Coote

Dated: 12 Aug 2010