

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8538212

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

J K HEALTH & FITNESS 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 Wales

Given at Companies House, Cardiff, on 21st May 2013



N08538212G



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: 21/05/2013



X28TFATM

*Company Name
in full:* **J K HEALTH & FITNESS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **50 ST MICHAELS ROAD
PEMBROKE
PEMBROKESHIRE
WALES
SA71 5JG**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **KNIGHT**

Former names:

Service Address: **25 DOE CLOSE
PENYLAN
CARDIFF
CAERDYDD
WALES
CF23 9HJ**

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

Date of Birth: **20/01/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/05/2013** *Authenticated:* **YES**

Company Director 2

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

Surname: **KNIGHT**

Former names:

Service Address: **50 ST MICHAELS ROAD
PEMBROKE
PEMBROKESHIRE
WALES
SA71 5JG**

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

Date of Birth: **20/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: JAMES RICHARD KNIGHT

Address: 25 DOE CLOSE
PENYLAN
CARDIFF
CAERDYDD
WALES
CF23 9HJ

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RICHARD KNIGHT

Address: 50 ST MICHAELS ROAD
PEMBROKE
PEMBROKESHIRE
WALES
SA71 5JG

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: JAMES RICHARD KNIGHT

Authenticated: YES

Name: RICHARD KNIGHT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of J K HEALTH & FITNESS 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 each.

Name of each subscriber

James Richard Knight

Authentication by each subscriber

Authenticated Electronically

Richard Knight

Dated 21 May 2013