

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8806738

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

INMOTION TRAINING 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 9th December 2013



\*N08806738R\*

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



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: 06/12/2013



X2MMLT2B

*Company Name  
in full:*

**INMOTION TRAINING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1 HARVEY AVENUE  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH49 1RT**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR RYAN JAMES**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **1 HARVEY AVENUE  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH49 1RT**

*Consented to Act:* **Y**      *Date authorised:* **09/12/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR RYAN JAMES**

*Surname:*                      **GALLAGHER**

*Former names:*

*Service Address:*            **1 HARVEY AVENUE  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH49 1RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1990**                            *Nationality:*    **ENGLISH**

*Occupation:*    **PERSONAL TRAINER**

*Consented to Act:*    **Y**                      *Date authorised:*    **09/12/2013**                      *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **APARTMENT 9 24 FENWICK STREET  
LIVERPOOL  
ENGLAND  
UNITED KINGDOM  
L27NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1987** *Nationality:* **ENGLISH**

*Occupation:* **PERSONAL TRAINER**

*Consented to Act:* **Y** *Date authorised:* **09/12/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* RYAN JAMES GALLAGHER

*Address:* 1 HARVEY AVENUE  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH49 1RT

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* CRAIG ALAN DAVIES

*Address:* APARTMENT 9 24 FENWICK STREET  
LIVERPOOL  
ENGLAND  
UNITED KINGDOM  
L27NE

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INMOTION TRAINING 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 each.

Subscriber:

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Ryan James Gallagher

Authentication: Authenticated Electronically

Subscriber:

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Craig Alan Davies

Authentication: Authenticated Electronically

Dated: 6 Dec 2013