

**FILE COPY**



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

Company Number **11282875**

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

**THE FIT GROUP LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **29th March 2018**



\* N11282875L \*



**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: **28/03/2018**

X72ORPT4

*Company Name in full:*

**THE FIT GROUP LIMITED**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**18 LOW ROW  
CROOK  
COUNTY DURHAM  
UNITED KINGDOM DL15 8AJ**

*Sic Codes:*

**93130  
86900  
85600  
96040**

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

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*      **MR LEE**

*Surname:*                **GRAHAM**

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

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

*Date of Birth:*    **\*\*/03/1983**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **BELL**

*Service Address:*        **66 COQUET DRIVE  
PELTON  
CHESTER LE STREET  
COUNTY DURHAM  
UNITED KINGDOM DH2 1EN**

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

*Date of Birth:*    **\*\*/08/1994**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR STEVEN LEE**

*Surname:* **LIVINGSTONE**

*Service Address:* **42 SURREY CRESCENT  
CONSETT  
COUNTY DURHAM  
UNITED KINGDOM DH8 8HU**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/11/1988**                      *Nationality:*    **BRITISH**

*Occupation:* **DIRECTOR**

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

## ***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:* **LEE GRAHAM**

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

*Date of Birth:* **\*\*/03/1983** *Nationality:* **BRITISH**

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



## *Individual Person with Significant Control details*

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*Names:* **RYAN BELL**

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

*Date of Birth:* **\*\*/08/1994** *Nationality:* **BRITISH**

*Service Address:* **66 COQUET DRIVE  
PELTON  
CHESTER LE STREET  
COUNTY DURHAM  
UNITED KINGDOM  
DH2 1EN**

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

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

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*Names:* **STEVEN LIVINGSTONE**

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

*Date of Birth:* **\*\*/11/1988** *Nationality:* **BRITISH**

*Service Address:* **42 SURREY CRESCENT  
CONSETT  
COUNTY DURHAM  
UNITED KINGDOM  
DH8 8HU**

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

## *Statement of Guarantee*

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **LEE GRAHAM**

*Address* **18 LOW ROW  
CROOK  
COUNTY DURHAM  
UNITED KINGDOM  
DL15 8AJ**

*Amount Guaranteed* **GBP1.00**

*Name:* **RYAN BELL**

*Address* **66 COQUET DRIVE  
PELTON  
CHESTER LE STREET  
COUNTY DURHAM  
UNITED KINGDOM  
DH2 1EN**

*Amount Guaranteed* **GBP1.00**

*Name:* **STEVEN LIVINGSTONE**

*Address* **42 SURREY CRESCENT  
CONSETT  
COUNTY DURHAM  
UNITED KINGDOM  
DH8 8HU**

*Amount Guaranteed* **GBP1.00**

## ***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:* **NEIL IBINSON**

*Agent's Address:* **8 THE OVAL  
HOUGHTON LE SPRING  
TYNE AND WEAR  
ENGLAND  
DH4 5DB**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **NEIL IBINSON**

*Agent's Address:* **8 THE OVAL  
HOUGHTON LE SPRING  
TYNE AND WEAR  
ENGLAND  
DH4 5DB**

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COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

THE FIT GROUP 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.

NAME(S) OF SUBSCRIBERS

LEE GRAHAM  
RYAN BELL  
STEVEN LIVINGSTONE

28/03/2018