

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8920698

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

GYM GANG 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 4th March 2014



N08920698T

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: 03/03/2014



X32VCLM0

*Company Name
in full:*

GYM GANG LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**47 LAKER COURT STUDLEY ROAD STOCKWELL STUDLEY ROAD
STOCKWELL
LONDON
STOCKWELL
ENGLAND
SW4 6RY**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS RABIA**

Surname: **SETHI**

Former names:

Service Address: **47 LAKER COURT STUDLEY ROAD STOCKWELL
LONDON
STOCKWELL
UNITED KINGDOM
SW4 6RY**

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

Date of Birth: **04/05/1991** *Nationality:* **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Consented to Act: **Y** *Date authorised:* **04/03/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR PIERRE MARCEL**

Surname: **LISBIE**

Former names:

Service Address: **47 LAKER COURT STUDLEY ROAD STOCKWELL
LONDON
STOCKWELL
UNITED KINGDOM
SW4 6RY**

Country/State Usually Resident: **LONDON**

Date of Birth: **11/04/1986** *Nationality:* **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Consented to Act: **Y** *Date authorised:* **04/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **RABIA SETHI**

<i>Address:</i>	47 LAKER COURT STUDLEY ROAD	<i>Class of share:</i>	ORD
	STOCKWELL		
	LONDON		
	STOCKWELL	<i>Number of shares:</i>	1
	UNITED KINGDOM	<i>Currency:</i>	GBP
	SW4 6RY	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **PIERRE MARCEL LISBIE**

<i>Address:</i>	47 LAKER COURT STUDLEY ROAD	<i>Class of share:</i>	ORD
	STOCKWELL		
	LONDON		
	STOCKWELL	<i>Number of shares:</i>	1
	UNITED KINGDOM	<i>Currency:</i>	GBP
	SW4 6RY	<i>Nominal value of each share:</i>	1
		<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: **COMPANIES MADE SIMPLE LTD**

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

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 GYM GANG 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:

Rabia Sethi

Authentication: Authenticated Electronically

Subscriber:

Pierre Marcel Lisbie

Authentication: Authenticated Electronically

Dated: 3 Mar 2014