

FILE COPY



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

Company Number **10423237**

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

BRIGHT SKY CYCLING 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 October 2016**



* N104232379 *



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: **11/10/2016**

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Company Name in full:

BRIGHT SKY CYCLING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**16 MARTINIQUE SQUARE MARTINIQUE SQUARE, BOWLING
GREEN STREET
WARWICK
ENGLAND CV34 4DG**

Sic Codes:

93199

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<i>Prescribed particulars</i>			

**VOTING RIGHTS, INCLUDING VOTING RIGHTS IN EXCEPTIONAL CIRCUMSTANCES.
DIVIDEND RIGHTS. I.E. THE ENTITLEMENT TO RECEIVE DISTRIBUTION OF PROFITS
THROUGH DIVIDEND PAYMENTS. RETURN OF CAPITAL. REDEEMABLE RIGHTS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ISABELLA NEUMANN**

Address **16 MARTINIQUE SQUARE 16
MARTINIQUE SQUARE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 4DG**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **0.4**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MISS ISABELLA ISABELLA NEUMANN**

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

Date of Birth: ****/04/1985** *Nationality:* **GERMANY**

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.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

Statement of Compliance

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

Name: **ISABELLA NEUMANN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIGHT SKY CYCLING 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
ISABELLA NEUMANN	Authenticated Electronically

Dated: 11/10/2016