

FILE COPY



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

Company Number **10462083**

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

ENHANCED ATHLETE EUROPE 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 **3rd November 2016**



* N10462083B *



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: **03/11/2016**

X5J0BC2Z

Company Name in full: **ENHANCED ATHLETE EUROPE LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **1 FIELDING PLACE
GATESHEAD
UNITED KINGDOM NE9 5NY**

Sic Codes: **20590**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: **Person**

Full Forename(s): **MR CHARLES ANTHONY**

Surname: **HUGHES**

Former Names:

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

Country/State Usually **USA**

Resident:

Date of Birth: ****/08/1982** Nationality: **AMERICAN**

Occupation: **COMPANY
OWNER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR SCOTT EDWARD**

Surname: **CAVELLE**

Former Names:

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

Country/State Usually **USA**

Resident:

Date of Birth: ****/03/1983** Nationality: **AMERICAN**

Occupation: **CHIEF
OPERATIONS
OFFICER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.01
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	0.01
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **SHAUN CORRIGAN**

Address **1 FIELDING PLACE
GATESHEAD
UNITED KINGDOM
NE9 5NY**

Class of Shares: **ORDINARY**

Number of shares: **10**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0.1**
Amount paid: **0**

Name: **SCOTT CAVELL**

Address **4968 SAN MARQUE CIRCLE
CARMICHAEL
CALIFORNIA
USA
CA95608**

Class of Shares: **ORDINARY**

Number of shares: **30**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0.01**
Amount paid: **0**

Name: **CHARLES ANTHONY
HUGHES**

Address **1395 GARDEN HWY
SUITE 150
SACRAMENTO
CALIFORNIA
USA
CA 95825**

Class of Shares: **ORDINARY**

Number of shares: **60**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0.01**
Amount paid: **0**

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: **MR CHARLES ANTHONY HUGHES**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1982** *Nationality:* **AMERICAN**

Service Address: **1395 GARDEN HWY
SUITE 150
SACRAMENTO
CALIFORNIA
USA
CA95825**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR SCOTT EDWARD CAVELL**

*Country/State Usually
Resident:* **USA**

Date of Birth: ****/03/1983** *Nationality:* **AMERICAN**

Service Address: **4968 SAN MARQUE CIRCLE
CARMICHAEL
CALIFORNIA
USA
CA 95608**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Statement of Compliance

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

Name: **SHAUN CORRIGAN**
Authenticated **YES**

Name: **SCOTT CAVELL**
Authenticated **YES**

Name: **CHARLES ANTHONY HUGHES**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ENHANCED ATHLETE EUROPE 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.

Name of each subscriber	Authentication
Shaun Corrigan	Authenticated Electronically
Scott Cavell	Authenticated Electronically
Charles Anthony Hughes	Authenticated Electronically

Dated: 03/11/2016