

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07368373

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

GREYHOUND SPORT MEDICINE 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 7th September 2010



N07368373O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/09/2010



X6XX1N7S

*Company Name
in full:* **GREYHOUND SPORT MEDICINE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **75 WINGLETYE LANE
HORNCHURCH
ENGLAND
RM11 3AT**

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

Company Director **I**

Type: **Person**
Full forename(s): **MR JULIUS**

Surname: **IBELLO**

Former names:

Service Address: **39 DUNSTER CRESCENT
HORNCHURCH
ESSEX
ENGLAND
RM11 3QD**

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

Date of Birth: **20/11/1969** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/09/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MAURO**

Surname: **MARINO**

Former names:

Service Address: **33 TRUSTONS GARDENS
HORNCHURCH
ESSEX
ENGLAND
RM11 1ED**

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

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/09/2010** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR STEFANO**

Surname: **MALEGORI**

Former names:

Service Address: **12 NEWMARKET WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6DS**

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

Date of Birth: **14/06/1971** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share⁰</i>	

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Initial Shareholdings

Name: JULIUS IBELLO *Class of share:* ORD
Address: 39 DUNSTER CRESCENT
HORNCHURCH
ENGLAND
RM11 3QD
Number of shares: 10
Currency: GBP
Nominal value of each share: 10
Amount unpaid: 0
Amount paid: 1

Name: MAURO MARINO *Class of share:* ORD
Address: 33 TRUSTONS GARDENS
HORNCHURCH
ENGLAND
RM11 1ED
Number of shares: 10
Currency: GBP
Nominal value of each share: 10
Amount unpaid: 0
Amount paid: 1

Name: STEFANO MALEGORI *Class of share:* ORD
Address: 12 NEWMARKET WAY
HORNCHURCH
UNITED KINGDOM
RM12 6DS
Number of shares: 10
Currency: GBP
Nominal value of each share: 10
Amount unpaid: 0
Amount paid: 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: **1ST CERT COMPANY FORMATIONS LIMITED**

Agent's Address: **BCR HOUSE 3 BREDBURY BUSINESS PARK
BREDBURY
STOCKPORT
ENGLAND
SK6 2SN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **1ST CERT COMPANY FORMATIONS LIMITED**

Agent's Address: **BCR HOUSE 3 BREDBURY BUSINESS PARK
BREDBURY
STOCKPORT
ENGLAND
SK6 2SN**

Company Having a Share Capital

Memorandum of Association of GREYHOUND SPORT MEDICINE 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 by each subscriber

JULIUS IBELLO

MAURO MARINO

STEFANO MALEGORI

Dated: 7 September 2010