

FILE COPY



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

Company Number **12958332**

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

**SANDON LEISURE 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 **19th October 2020**



\* N12958332K \*



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: **16/10/2020**

X9FT4R03

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*Company Name in full:* **SANDON LEISURE LIMITED**

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

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

*Proposed Registered Office Address:* **69 INGLESIDE DRIVE  
STEVENAGE  
ENGLAND SG1 4RY**

*Sic Codes:* **93110**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

**Type:**                               **Person**

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

**Surname:**                           **WALDRON**

**Former Names:**

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

**Country/State Usually Resident:**   **ENGLAND**

**Date of Birth:**   **\*\*/01/1973**                               **Nationality:**   **BRITISH**

**Occupation:**    **COMPANY**  
                          **DIRECTOR**

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

## *Company Director*     2

*Type:*                                    **Person**

*Full Forename(s):*                    **MRS VIKKI**

*Surname:*                              **WALDRON**

*Former Names:*

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

*Country/State Usually*              **ENGLAND**  
*Resident:*

*Date of Birth:*    **\*\*/09/1977**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY**  
                              **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# ***Initial Shareholdings***

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*Name:* **SANDON SPORTS LIMITED**

*Address* **69 INGLESIDE DRIVE  
STEVENAGE  
ENGLAND  
SG1 4RY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** SANDON SPORTS LIMITED

***Service Address:*** 69 INGLESIDE DRIVE  
STEVENAGE  
ENGLAND  
SG1 4RY

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 12130005



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **SANDON SPORTS LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of SANDON LEISURE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SANDON SPORTS LIMITED	Authenticated Electronically

Dated: 16/10/2020