

**FILE COPY**



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

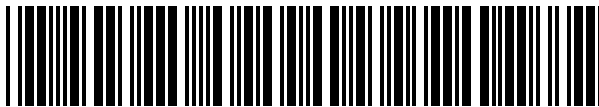
Company Number **13296176**

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

**QU FITNESS 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 **28th March 2021**



\*N13296176M\*



**Companies House**



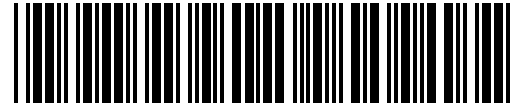
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **25/03/2021**

*XA103K2J*

*Company Name in full:*

**QU FITNESS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 3 28 RUCKLERS LANE  
KINGS LANGLEY  
ENGLAND WD4 8AU**

*Sic Codes:*

**93130**

*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 SAM**

***Surname:***                 **HARPER**

***Former Names:***

***Service Address:***         **8 BOURNEHALL AVENUE  
BUSHEY  
ENGLAND WD23 3AY**

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

***Date of Birth:***   **\*\*/05/1990**                 ***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):* **MR JOE**

*Surname:* **KELLY**

*Former Names:*

*Service Address:* **125 TOMS LANE  
KINGS LANGLEY  
ENGLAND WD4 8NP**

*Country/State Usually* **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/10/1990** *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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SAM HARPER**

*Address* **8 BOURNEHALL AVENUE  
BUSHEY  
ENGLAND  
WD23 3AY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOE KELLY**

*Address* **125 TOMS LANE  
KINGS LANGLEY  
ENGLAND  
WD4 8NP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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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## *Individual Person with Significant Control details*

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*Names:* **MR SAM HARPER**

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

*Date of Birth:* **\*\*/05/1990** *Nationality:* **BRITISH**

*Service Address:* **8 BOURNEHALL AVENUE  
BUSHEY  
ENGLAND  
WD23 3AY**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Individual Person with Significant Control details*

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*Names:* **MR JOE KELLY**

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

*Date of Birth:* **\*\*/10/1990** *Nationality:* **BRITISH**

*Service Address:* **125 TOMS LANE  
KINGS LANGLEY  
ENGLAND  
WD4 8NP**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person 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:* **SAM HARPER**

*Authenticated* **YES**

*Name:* **JOE KELLY**

*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 QU FITNESS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SAM HARPER	Authenticated Electronically
JOE KELLY	Authenticated Electronically

Dated: 25/03/2021