



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **01/03/2019**

X80B0P77

**Company Name in full:** **SPORT PREDICTIONS LIMITED**

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

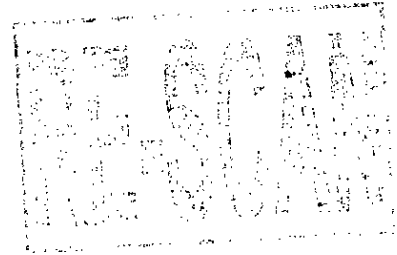
**Situation of Registered Office:** **England and Wales**

**Proposed Registered Office Address:** **1ST FLOOR, 2 WOODBERRY GROVE  
LONDON  
UNITED KINGDOM N12 0DR**

**Sic Codes:** **93199**

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

**FILE COPY**



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

**Company Number 11857054**

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

**SPORT PREDICTIONS 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 **4th March 2019**

\* N11857054I \*



**Companies House**



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

## ***Proposed Officers***

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

***Type:***                                 **Person**

***Full Forename(s):***                 **PETER JAKE**

***Surname:***                             **PETERSON**

***Former Names:***

***Service Address:***

***Country/State Usually***             **UNITED KINGDOM**

***Resident:***

***Date of Birth:***     **\*\*/03/1970**

***Nationality:***     **BRITISH**

***Occupation:***     **ANALYST**

***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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PETER PETERSON**

*Address* **1ST FLOOR, 2 WOODBERRY  
GROVE  
LONDON  
UNITED KINGDOM  
N12 0DR**

*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:** **PETER JAKE PETERSON**

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

**Date of Birth:** **\*\*/03/1970** **Nationality:** **BRITISH**

*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 voting rights in the company.**

*Nature of control*

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

*Nature of control*

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**



## ***Statement of Compliance***

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

*Name:* **PETER PETERSON**  
*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 SPORT PREDICTIONS 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>
Peter Peterson	Authenticated Electronically

Dated: 01/03/2019



Companies House

**COMPANY NAME: SPORT PREDICTIONS LIMITED**

**COMPANY NUMBER: 11857054**

**The directors address on the IN01 was removed from the public register on 04/06/2019 as it was factually inaccurate or deived from something factually inaccurate**