

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7699906

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

PASSION 4 SPORT 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 11th July 2011



N07699906X



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: 09/07/2011



X5F3FVOI

*Company Name
in full:*

PASSION 4 SPORT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE OLD COACH HOUSE WOODLANDS
PARKWAY
LEDBURY
HEREFORDSHIRE
ENGLAND
HR8 2JG**

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

Company Director 1

Type: **Person**
Full forename(s): **MR GUY DEACON**

Surname: **TREZONA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/07/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRIS RICHARD**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/07/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: GUY TREZONA

Address: THE OLD COACH HOUSE
WOODLANDS
WOODLANDS PARKWAY
LEDBURY
HEREFORDSHIRE
ENGLAND
HR8 2JG

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 1

Name: CHRIS WARNER

Address: 11 ROMAN WAY
ROMAN WAY
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7PQ

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 0.001

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.

Name: **GUY TREZONA**

Authenticated: **YES**

Name: **CHRIS WARNER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PASSION 4 SPORT 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.

Name of each subscriber	Authentication
Guy Trezona	Authenticated Electronically
Chris Warner	Authenticated Electronically

Dated: 09/07/2011