

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10663673**

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

CORINIUM GYM VENTURES 3 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 **10th March 2017**



* N10663673J *



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: **09/03/2017**

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Company Name in full:

CORINIUM GYM VENTURES 3 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3 COVENTRY INNOVATION VILLAGE CHEETAH ROAD
COVENTRY
ENGLAND CV1 2TL**

Sic Codes:

93130

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **INVESTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.001
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value:</i>	0.001
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	CORINIUM GYM VENTURES HOLDINGS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	3 COVENTRY INNOVATION VILLAGE CHEETAH ROAD COVENTRY UNITED KINGDOM CV1 2TL	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **CORINIUM GYM VENTURES HOLDINGS LIMITED**

Service Address: **3 COVENTRY INNOVATION VILLAGE CHEETAH ROAD
COVENTRY
UNITED KINGDOM
CV1 2TL**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/State: **ENGLAND AND WALES**

Registration Number: **10612898**

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

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: **GRANT DAWE LLP**

Agent's Address: **POWER ROAD STUDIOS 114 POWER ROAD
LONDON
UNITED KINGDOM
W4 5PY**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GRANT DAWE LLP**

Agent's Address: **POWER ROAD STUDIOS 114 POWER ROAD
LONDON
UNITED KINGDOM
W4 5PY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CORINIUM GYM VENTURES 3 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
Corinium Gym Ventures Holdings Limited	Authenticated Electronically

Dated: 09/03/2017