

**FILE COPY**



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

Company Number **11285280**

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

**VALLEYS SPORT NETWORK 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 **31st March 2018**



\* N11285280E \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **29/03/2018**

X72RMOLM

*Company Name in full:*

**VALLEYS SPORT NETWORK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**VALLEYS SPORT NETWORK LTD CANAL ROAD  
ABERDARE  
RHONDDA CYNON TAF  
UNITED KINGDOM CF44 0AG**

*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 SIMON LEE**

*Surname:*                                **JONES**

*Former Names:*

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

*Country/State Usually*                **WALES**

*Resident:*

*Date of Birth:*    **\*\*/10/1976**                                      *Nationality:*      **WELSH**

*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 NICHOLAS DUANE**

*Surname:*                                **CHAPPELL**

*Former Names:*

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

*Country/State Usually  
Resident:*                                **WALES**

*Date of Birth:*    **\*\*/07/1987**                                      *Nationality:*      **WELSH**

*Occupation:*      **MANAGING  
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:* **SIMON JONES**

*Address* **VALLEYS SPORT  
NETWORK LTD CANAL  
ROAD  
ABERDARE  
RHONDDA CYNON TAF  
UNITED KINGDOM  
CF44 0AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **45**

*Name:* **NICHOLAS CHAPPELL**

*Address* **VALLEYS SPORT  
NETWORK LTD CANAL  
ROAD  
ABERDARE  
RHONDDA CYNON TAF  
UNITED KINGDOM  
CF44 0AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **45**

*Name:* **BERNADETTE WILLIAMS**

*Address* **VALLEYS SPORT  
NETWORK LTD CANAL  
ROAD  
ABERDARE  
RHONDDA CYNON TAF  
UNITED KINGDOM  
CF44 0AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***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 SIMON LEE JONES**

*Country/State Usually  
Resident:* **WALES**

*Date of Birth:* **\*\*/10/1976** *Nationality:* **WELSH**

*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.*

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

## ***Individual Person with Significant Control details***

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*Names:* **MR NICHOLAS DUANE CHAPPELL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/07/1987** *Nationality:* **WELSH**

*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.*

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

|                      |                            |
|----------------------|----------------------------|
| <i>Name:</i>         | <b>SIMON JONES</b>         |
| <i>Authenticated</i> | <b>YES</b>                 |
| <i>Name:</i>         | <b>NICHOLAS CHAPPELL</b>   |
| <i>Authenticated</i> | <b>YES</b>                 |
| <i>Name:</i>         | <b>BERNADETTE WILLIAMS</b> |
| <i>Authenticated</i> | <b>YES</b>                 |

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## ***Authorisation***

|                                |                   |                      |            |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | <b>subscriber</b> | <i>Authenticated</i> | <b>YES</b> |
|--------------------------------|-------------------|----------------------|------------|

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of VALLEYS SPORT NETWORK 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>        |
|--------------------------------|------------------------------|
| Simon Jones                    | Authenticated Electronically |
| Nicholas Chappell              | Authenticated Electronically |
| Bernadette Williams            | Authenticated Electronically |

Dated: 29/03/2018