

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11758386**

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

**TURNER LEISURE 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 **9th January 2019**



\* N11758386Q \*



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: 09/01/2019*

X7WRNIU

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<i>Company Name in full:</i>	<b>TURNER LEISURE LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>SPOTLAND REFORM CLUB EDENFIELD STREET ROCHDALE UNITED KINGDOM OL12 7BP</b>
<i>Sic Codes:</i>	<b>56302</b>

  

<i>I wish to entirely adopt the following model articles:</i>	<b>Private (Ltd by Shares)</b>
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## ***Proposed Officers***

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

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

***Full Forename(s):***        **MR MICHAEL JOHN**

***Surname:***                **TURNER**

***Former Names:***

***Service Address:***        **4 ECLIPSE CLOSE  
ROCHDALE  
UNITED KINGDOM OL16 2YU**

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

***Date of Birth:***    **\*\*/12/1974**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **GENERAL  
MANAGER**

***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:*           **MICHAEL TURNER**

*Address*       **4 ECLIPSE CLOSE  
ROCHDALE  
UNITED KINGDOM  
OL16 2YU**

*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 MICHAEL JOHN TURNER

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

***Date of Birth:*** \*\*/12/1974      ***Nationality:*** ENGLISH

***Service Address:***  
4 ECLIPSE CLOSE  
ROCHDALE  
UNITED KINGDOM  
OL16 2YU

*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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more 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:* **MICHAEL TURNER**  
*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 TURNER LEISURE 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
Michael Turner	Authenticated Electronically

Dated: 09/01/2019