

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11870440**

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

FISH 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 **8th March 2019**



* N11870440C *



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: **07/03/2019**

X80QVLRK

Company Name in full:

FISH LEISURE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5 PROVIDENCE COURT PYNES HILL
EXETER
DEVON
UNITED KINGDOM EX2 5JL**

Sic Codes:

93199

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY A	<i>Number allotted</i>	33
		<i>Aggregate nominal value:</i>	33
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

<i>Class of Shares:</i>	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value:</i>	33
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

<i>Class of Shares:</i>	ORDINARY C	<i>Number allotted</i>	33
		<i>Aggregate nominal value:</i>	33
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY C SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	33
		<i>Total aggregate nominal value:</i>	33
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	33
		<i>Total aggregate nominal value:</i>	33
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	33
		<i>Total aggregate nominal value:</i>	33
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL JOHN BAXTER**

Address **5 PROVIDENCE COURT
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5JL**

Class of Shares: **ORDINARY A**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH ANN BAXTER**

Address **5 PROVIDENCE COURT
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5JL**

Class of Shares: **ORDINARY B**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AARON BENJAMIN
COWELL**

Address **5 PROVIDENCE COURT
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5JL**

Class of Shares: **ORDINARY C**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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

Individual Person with Significant Control details

Names: DANIEL JOHN BAXTER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1985 ***Nationality:*** BRITISH

Service Address:
5 PROVIDENCE COURT PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5JL

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.

Individual Person with Significant Control details

Names: SARAH ANN BAXTER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1983** ***Nationality:*** BRITISH

Service Address: 5 PROVIDENCE COURT PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5JL

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<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.

Individual Person with Significant Control details

Names: **AARON BENJAMIN COWELL**

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

Date of Birth: ****/05/1991** ***Nationality:*** **BRITISH**

Service Address: **5 PROVIDENCE COURT PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5JL**

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<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.

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: **KEY LEGAL SERVICES**

Agent's Address: **20 STATION ROAD
RADYR
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 8AA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **KEY LEGAL SERVICES**

Agent's Address: **20 STATION ROAD
RADYR
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 8AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FISH 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 each

Name of each subscriber

Daniel John Baxter
Sarah Ann Baxter
Aaron Benjamin Cowell

Dated 07 March 2019