#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12772377

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

#### RICH LEVY PERFORMANCE 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 28th July 2020



\* N12772377N \*







#### Application to register a company



Received for filing in Electronic Format on the: 24/07/2020

ADDEOL:

Company Name in

full:

RICH LEVY PERFORMANCE LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

20-22 WENLOCK ROAD

LONDON

**ENGLAND N1 7GU** 

*Sic Codes:* **86900** 

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR RICHARD

Surname: LEVY

Service Address: 20-22 WENLOCK ROAD

**LONDON** 

**ENGLAND N1 7GU** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1965 Nationality: BRITISH

Occupation: PERSONAL

**TRAINER** 

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

### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
-		Total aggregate nominal value:	1		
		Total aggregate unpaid:	0		

**Electronically filed document for Company Number:** 

12772377

### Initial Shareholdings

Name: RICHARD LEVY

Address 20-22 WENLOCK ROAD Class of Shares: ORDINARY

LONDON

ENGLAND Number of shares: 1
N1 7GU Currency: GBP

Nominal value of each 1

share:

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					

12772377

**Electronically filed document for Company Number:** 

#### Individual Person with Significant Control details

Names: MR RICHARD LEVY

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/10/1965 Nationality: BRITISH

Service Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.				
Electronically filed docume	nt for Company Number:	12772377			

#### 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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12772377

## Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RICH LEVY PERFORMANCE 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 each.

Subscriber:

Richard Levy

Authentication: Authenticated Electronically

Dated: 24 Jul 2020