

FILE COPY



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

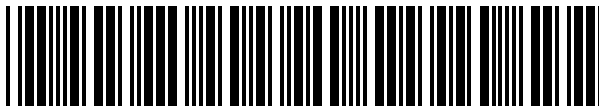
Company Number **13516085**

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

-NX-GEN SPORTS MANAGEMENT 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 **16th July 2021**



N13516085G



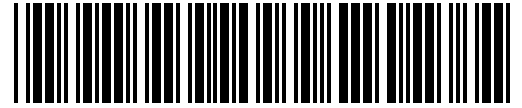
Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **15/07/2021**

XA8SAG5C

Company Name in full: **-NX-GEN SPORTS MANAGEMENT LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **WEIRBANK MONKEY ISLAND LANE
BRAY ON THAMES
BERKSHIRE
UNITED KINGDOM SL6 2ED**

Sic Codes: **93199**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 4

Type: **Person**

Full Forename(s): **MR PHILIP DAVID**

Surname: **GREENWOOD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GARETH HALL**

Address **WEIRBANK MONKEY
ISLAND LANE
BRAY ON THAMES
BERKSHIRE
UNITED KINGDOM
SL6 2ED**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL HARKNESS**

Address **WEIRBANK MONKEY
ISLAND LANE
BRAY ON THAMES
BERKSHIRE
UNITED KINGDOM
SL6 2ED**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK ANDERSON**

Address **WEIRBANK MONKEY
ISLAND LANE
BRAY ON THAMES
BERKSHIRE
UNITED KINGDOM
SL6 2ED**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PHILIP GREENWOOD**

Address **WEIRBANK MONKEY
ISLAND LANE
BRAY ON THAMES
BERKSHIRE
UNITED KINGDOM
SL6 2ED**

Class of Shares: **ORDINARY**

Number of shares: **25**

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: **MR PHILIP GREENWOOD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR MARK RICHARD ANDERSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR PAUL ANDREW HARKNESS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR GARETH DAVID HALL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	GARETH HALL
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL HARKNESS
<i>Authenticated</i>	YES
<i>Name:</i>	MARK ANDERSON
<i>Authenticated</i>	YES
<i>Name:</i>	PHILIP GREENWOOD
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

-NX-GEN SPORTS MANAGEMENT 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.

Name of each subscriber	Authentication
GARETH HALL	Authenticated Electronically
PAUL HARKNESS	Authenticated Electronically
MARK ANDERSON	Authenticated Electronically
PHILIP GREENWOOD	Authenticated Electronically

Dated: 15/07/2021