

# FRANCIS SPRENGER RESULTS LTD

Minutes of a Meeting of the Board of Directors held at 2, FLORA STREET, B X FITNESS GYM, SHEFFIELD, S6 2BF, UNITED KINGDOM on 18/10/2019.

The following officers were present:

Francis Niall Sprenger

## 1. Incorporation

It was reported that the Company was incorporated on the 18/10/2019 with Company Registration Number: 12270598

## 2. Initial Registered Office

It was reported that the initial Registered Office address of the Company was 2, FLORA STREET, B X FITNESS GYM, SHEFFIELD, S6 2BF, UNITED KINGDOM.

## 3. Initial Officers

It was reported that the first Director(s) and Secretary of the Company were:

Directors

Secretary

Francis Niall Sprenger

## 4. Subscriber(s)

It was reported that the subscriber(s) to the Memorandum & Articles of Association were as follows:

Name

Number of shares

Francis Niall Sprenger

100 ORDINARY @ 1.00 GBP

## 5. Auditors / Accountants

It was resolved that ..... be appointed as the company's auditors / accountants.

## 6. Any other business

There being no further business, the meeting was closed.

.....  
Chairperson

Dated: 18/10/2019