

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10546390**

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

**FUGG 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 **4th January 2017**



\* N10546390F \*



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: **03/01/2017**

X5XD4HV5

*Company Name in  
full:*

**FUGG LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**142 FIRHILL ROAD LONDON 142 FIRHILL ROAD LONDON  
142 FIRHILL ROAD LONDON  
BELLINGHAM STATION  
ENGLAND  
ENGLAND SE6 3SQ**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MISS JANE**

*Surname:*                **ACTOR**

*Service Address:*        **142 FIRHILL ROAD LONDON 142 FIRHILL ROAD LONDON  
142 FIRHILL ROAD LONDON  
BELLINGHAM STATION  
ENGLAND  
ENGLAND SE6 3SQ**

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

*Date of Birth:*    **\*\*/06/1988**                      *Nationality:*      **BRITISH**

*Occupation:*    **SELF  
EMPLOYED**

*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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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:* **JANE ACTOR**

*Address* **142 FIRHILL ROAD  
LONDON 142 FIRHILL  
ROAD LONDON  
142 FIRHILL ROAD  
LONDON  
BELLINGHAM STATION  
ENGLAND  
ENGLAND  
SE6 3SQ**

*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:* **MISS JANE ACTOR**

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

*Date of Birth:* **\*\*/06/1988** *Nationality:* **BRITISH**

*Service Address:* **142 FIRHILL ROAD LONDON 142 FIRHILL ROAD  
LONDON  
142 FIRHILL ROAD LONDON  
BELLINGHAM STATION  
ENGLAND  
ENGLAND  
SE6 3SQ**

*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.





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FUGG 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:

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Jane Actor

Authentication: Authenticated Electronically

Dated: 3 Jan 2017