

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12832376

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

EDDIE FORTUNE CANDLES 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 **24th August 2020**



* N12832376J *



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: 23/08/2020

X9C1GBWQ

Company Name in full:

EDDIE FORTUNE CANDLES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**71 WAVERTREE NOOK ROAD
LIVERPOOL
ENGLAND L15 7LG**

Sic Codes:

46499

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Occupation: COMPANY DIRECTOR

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

Type:	Person		
Full Forename(s):	MRS JENNIFER SIMONE		
Surname:	GALLAGHER		
Former Names:	AGNEW		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1985	Nationality:	BRITISH
Occupation:	LAWYER		

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EDWARD FORTUNE**

Address **93 HERONDALE ROAD
LIVERPOOL
ENGLAND
L18 1JZ**

Class of Shares: **ORDINARY**

Number of shares: **7**

Currency: **GBP**

***Nominal value of each
share:*** **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JENNIFER GALLAGHER**

Address **71 WAVERTREE NOOK
ROAD
LIVERPOOL
ENGLAND
L15 7LG**

Class of Shares: **ORDINARY**

Number of shares: **3**

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 EDWARD JOHN FORTUNE

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1984 ***Nationality:*** BRITISH

Service Address: 93 HERONDALE ROAD
LIVERPOOL
ENGLAND
L18 1JZ

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS JENNIFER SIMONE GALLAGHER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** ***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.

<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.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **EDWARD FORTUNE**
Authenticated **YES**
Name: **JENNIFER GALLAGHER**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EDDIE FORTUNE CANDLES 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.

Name of each subscriber	Authentication
EDWARD FORTUNE	Authenticated Electronically
JENNIFER GALLAGHER	Authenticated Electronically

Dated: 23/08/2020