

FILE COPY



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

Company Number **12208238**

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

FALTHREADS 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 **16th September 2019**



* N12208238D *



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: 13/09/2019

X8DWQC4Q

Company Name in full:

FALTHREADS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**AIR BUILDING PENRYN CAMPUS
PENRYN
CORNWALL
ENGLAND TR10 9FE**

Sic Codes:

47710

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JAMES MATTHEW**

Surname: **SHARMAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1997**

Nationality: **BRITISH**

Occupation: **CEO**

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

Company Director **4**

Type: **Person**

Full Forename(s): MR WILFRID JAMES

Surname: **SPENCER**

Former Names: **WILFRID SPENCER**

Service Address: recorded as Company's registered office

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

Date of Birth: ****/10/1998** *Nationality:* **BRITISH**

Occupation: FALTHREADS

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADAM BACKHOUSE**

Address **10 ANDREWARTHA ROAD
PENRYN
CORNWALL
UNITED KINGDOM
TR10 8QW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **250**

Amount unpaid: **0**

Amount paid: **250**

Name: **ELLIOTT FAULKNER**

Address **94 KILLIGREW STREET
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 3PT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **250**

Amount unpaid: **0**

Amount paid: **250**

Name: **JAMES SHARMAN**

Address **44 WEST STREET WEST
STREET
PENRYN
ENGLAND
TR10 8ER**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **250**

Amount unpaid: **0**

Amount paid: **250**

Name: **WILFRID SPENCER**

Address **99 TREVETHAN ROAD
FALMOUTH
ENGLAND
TR11 2AX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **250**

Amount unpaid: **0**

Amount paid: **250**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	ADAM BACKHOUSE
<i>Authenticated</i>	YES
<i>Name:</i>	ELLIOTT FAULKNER
<i>Authenticated</i>	YES
<i>Name:</i>	JAMES SHARMAN
<i>Authenticated</i>	YES
<i>Name:</i>	WILFRID SPENCER
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FALTHREADS 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
Adam Backhouse	Authenticated Electronically
Elliott Faulkner	Authenticated Electronically
James Sharman	Authenticated Electronically
Wilfrid Spencer	Authenticated Electronically

Dated: 13/09/2019