

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. **OC426320**

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

**FK INVESTORS LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th March 2019**



\* NOC4263204 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**LLIN01**(ef)

**Application to register an LLP**



*Received for filing in Electronic Format on the: 07/03/2019*

*X80QVM7T*

---

<i>LLP name in full:</i>	<b>FK INVESTORS LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>100 QUEENS AVENUE ILKESTON UNITED KINGDOM DE7 4DJ</b>

*At least two members named must be designated*

## ***LLP Members***

---

*Type:* **Person**

*Full Forename(s):* **MR JONATHAN**

*Surname:* **FORREST**

*Former Names:*

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

*Date of Birth:* **\*\*/11/1989**

*Service Address:* **22 ROSEBURRY AVENUE  
SHIPLEY  
UNITED KINGDOM BD18 2JZ**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

---



*Type:* **Person**

*Full Forename(s):* **MR MICHAEL**

*Surname:* **FORREST**

*Former Names:*

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

*Date of Birth:* **\*\*/03/1959**

*Service Address:* **100 QUEENS AVENUE  
ILKESTON  
UNITED KINGDOM DE7 4DJ**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

---



*Type:* **Person**

*Full Forename(s):* **MR ASHLEY**

*Surname:* **KARAMUCKI**

*Former Names:*

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

*Date of Birth:* **\*\*/05/1988**

*Service Address:* **2 CHARIOT CLOSE  
ALVASTON  
DERBY  
UNITED KINGDOM DE24 0TP**

Appointment is for a Member

The members confirm that the person named has consented to act as a non-designated member

---



*Type:* **Person**

*Full Forename(s):* **MRS VIVIAN**

*Surname:* **KARAMUCKI**

*Former Names:*

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

*Date of Birth:* **\*\*/05/1989**

*Service Address:* **17 SPRINGFIELD ROAD  
REPTON  
DERBY  
UNITED KINGDOM DE65 6GN**

Appointment is for a Member

The members confirm that the person named has consented to act as a non-designated member

---



## ***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 LLP**

---

## *Individual Person with Significant Control details*

---

*Names:* **MICHAEL FORREST**

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

*Date of Birth:* **\*\*/03/1959** *Nationality:* **BRITISH**

*Service Address:* **100 QUEENS AVENUE  
ILKESTON  
UNITED KINGDOM  
DE7 4DJ**

*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 LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

## ***Statement of Compliance***

---

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

---

## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

---