

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8432707

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

FRESH TRACKS TEAM 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 6th March 2013



\*N08432707I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 06/03/2013



X23KJBMG

*Company Name  
in full:* **FRESH TRACKS TEAM LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **6 LIME TREE WALK  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4SW**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director* 1

Type: **Person**  
Full forename(s): **MICHAEL JOSEPH**

Surname: **FAUCONNIER-BANK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/03/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **06/03/2013** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **BEN**

Surname: **WOODHEAD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1991** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **06/03/2013** Authenticated: **YES**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **SPENCER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1988** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **06/03/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES THE RIGHT TO A VOTE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). NO ORDINARY SHARE IS REDEEMABLE.

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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>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Initial Shareholdings

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*Name:* MICHAEL FAUCONNIER-BANK

*Address:* 6 LIME TREE WALK  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4SW

*Class of share:* ORDINARY

*Number of shares:* 3

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ANDREW SPENCER

*Address:* 7 ROWAN AVENUE  
BEVERLEY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU17 9UN

*Class of share:* ORDINARY

*Number of shares:* 3

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* BEN WOODHEAD

*Address:* 29 ABBEY CRESCENT  
SHEFFIELD  
UNITED KINGDOM  
S7 2QX

*Class of share:* ORDINARY

*Number of shares:* 3

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* MICHAEL FAUCONNIER-BANK

*Authenticated:* YES

*Name:* ANDREW SPENCER

*Authenticated:* YES

*Name:* BEN WOODHEAD

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FRESH TRACKS TEAM 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
Michael Fauconnier-Bank	Authenticated Electronically
Andrew Spencer	Authenticated Electronically
Ben Woodhead	Authenticated Electronically

Dated: 06/03/2013