FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14918934

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

FUNDING YOUR WORKING CAPITAL 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 June 2023



N14918934Q







Application to register a company



Received for filing in Electronic Format on the: 04/06/2023

XC4Y7CTI.

Company Name in

full:

FUNDING YOUR WORKING CAPITAL LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 104 ROEBUCK ROAD

Office Address: CHESSINGTON

SURREY

UNITED KINGDOM KT9 1EU

Sic Codes: **64929**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): DR SERGE MARC

Surname: SANTOS

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1968 Nationality: BRITISH

Occupation: ENTREPRENEUR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000 Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate unnaid:	0

Initial Shareholdings

Name: FUNDING ALTERNATIVE

GROUP

Address **104 ROEBUCK ROAD**

> Number of shares: **CHESSINGTON** 10000 Currency: **GBP SURREY**

UNITED KINGDOM Nominal value of each 0.01

KT9 1EU share:

Amount unpaid: 0 Amount paid: 0.01

ORDINARY

Class of Shares:

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 **Electronically filed document for Company Number:** 14918934

Relevant Legal Entity (RLE) details

Company Name: FUNDING ALTERNATIVE GROUP

Service Address: 104 ROEBUCK ROAD

CHESSINGTON

SURREY

UNITED KINGDOM

KT9 1EU

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 11501528

The relevant legal entity holds, directly or indirectly, 75% or Nature of control more of the voting rights in the company. Nature of control The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company. Nature of control The relevant legal entity 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: FUNDING ALTERNATIVE GROUP

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FUNDING YOUR WORKING CAPITAL 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.

Authentication
Authenticated Electronically

Dated: 04/06/2023