FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14799474

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

FARRELLYS WORLD LTD

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 13th April 2023



N14799474W





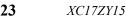
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

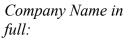




Application to register a company

Received for filing in Electronic Format on the: 11/04/2023





FARRELLYS WORLD LTD

Private company limited by shares

Company Type:

England and Wales

Situation of Registered Office:

Proposed Registered Office Address: THE OLD T A CENTRE TERRITORIAL STREET MIDDLESBROUGH ENGLAND TS3 8DR

Sic Codes:

14190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

Type:	Person
Full Forename(s):	MR JAMES EDWARD
Surname:	NEE
Former Names:	
Service Address:	recorded as Company's registered office

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

Company Director 1

Туре:		Person		
Full Forename((s):	MR JAMES ED	OWARD	
Surname:		NEE		
Former Names:				
Service Address	:	recorded as Con	mpany's registe	ered office
Country/State U Resident:	Isually	ENGLAND		
Date of Birth: Occupation:	**/06/1996 COMPA N	5 Y DIRECTOR	Nationality:	BRITISH

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

Company Director 2

Type:		Person
Full Forename(s)):	MR BEN
Surname:		POLLOCK
Former Names:		
Service Address:		recorded as Company's registered office
Country/State Us Resident:	ually	ENGLAND
Date of Birth: Occupation:	**/01/1998 COMPAN	Nationality: BRITISH

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted100Aggregate nominal value:100

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

Name: JAMES NEE

Address	THE OLD T A CENTRE TERRITORIAL STREET	Class of Shares:	ORDINARY
	MIDDLESBROUGH	Number of shares:	25
	ENGLAND	Currency:	GBP
	TS3 8DR	Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1
Name:	BEN POLLOCK		
Address	THE OLD T A CENTRE TERRITORIAL STREET	Class of Shares:	ORDINARY
	MIDDLESBROUGH	Number of shares:	25
	ENGLAND	Currency:	GBP
	TS3 8DR	Nominal value of each	1
	155 0DK	share:	I
		Amount unpaid:	0
		Amount paid:	1
Name:	JAMIE POLLOCK		
Address	2 NUNTHORPE GARDENS NUNTHORPE	Class of Shares:	ORDINARY
	MIDDLESBROUGH	Number of shares:	25
	ENGLAND	Currency:	GBP
	TS7 0GA	Nominal value of each	1
		share:	-
		Amount unpaid:	0
		Amount paid:	1
Name:	LINZIE POLLOCK	1	
nume.	LINZIE I OLLOCK		
Address	2 NUNTHORPE GARDENS NUNTHORPE	Class of Shares:	ORDINARY
	MIDDLESBROUGH	Number of shares:	25
	ENGLAND	Currency:	GBP
	TS7 0GA	Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1
		-	

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

Names: **MR JAMES EDWARD NEE** Country/State Usually **ENGLAND** Resident:

**/06/1996

Date of Birth:

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.

Nationality:

BRITISH

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Name:	JAMES NEE
Authenticated	YES
Name:	BEN POLLOCK
Authenticated	YES
Name:	JAMIE POLLOCK
Authenticated	YES
Name:	LINZIE POLLOCK
Authenticated	YES

Authorisation

Authoriser Designation: subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FARRELLYS WORLD LTD

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
JAMES NEE	Authenticated Electronically
BEN POLLOCK	Authenticated Electronically
JAMIE POLLOCK	Authenticated Electronically
LINZIE POLLOCK	Authenticated Electronically

Dated: 11/04/2023