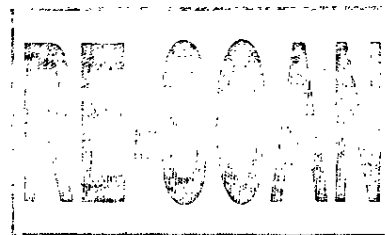


**File Copy**



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

**Company Number 9352412**

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

**FARNWORTH COURT 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 12th December 2014**



**\*N09352412D\***

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**



**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: 11/12/2014

X3MI8R7K

Company Name  
in full: **FARNWORTH COURT LIMITED**

Company Type: **Private limited by shares**

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

Proposed Register  
Office Address: **MAXWELL HODGE 14 CASTLE STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L2 0SG**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK ERIC**

*Surname:* **FERGUSSON**

*Former names:*

*Service Address:*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1975** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Consented to Act:* **Y** *Date authorised:* **12/12/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <b>Currency</b> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:*     **METIS (HOLDINGS) LIMITED**

*Address:*   **MAXWELL HODGE 14 CASTLE  
STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L2 0SG**

*Class of share:*     **ORD**

*Number of shares:*   **1**

*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.*

*memorandum delivered by an agent for the subscriber(s):* Yes

*Agent's Name:* COMPANIES MADE SIMPLE LTD

*Agent's Address:* 145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY

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## *Authorisation*

*Authoriser Designation:* agent

*Authenticated:* Yes

*Agent's Name:* COMPANIES MADE SIMPLE LTD

*Agent's Address:* 145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FARNWORTH COURT 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 each.

Subscriber:

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Metis (Holdings) Limited

Authorising Person: Mark Fergusson

Authentication: Authenticated Electronically

Dated: 11 Dec 2014



Companies House

**COMPANY NAME:** FARNWORTH COURT LIMITED

**COMPANY NUMBER:** 09352412

**The service address of the director on the IN01 was removed from the public register on 04/01/2018 as it was done without the authority of the company**