

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9986740**

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

FI MARKETS 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 **4th February 2016**



N09986740U

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: 03/02/2016



X4ZY4C1M

*Company Name
in full:* **FI MARKETS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **57 FRONT STREET
ARNOLD
NOTTINGHAM
ENGLAND
NG5 7EA**

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

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD JAMES**

Surname: **MELLORS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **SHOWMAN**

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

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES FREDERICK**

Surname: **MELLORS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Occupation: **SHOWMAN**

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

Company Director 3

Type: **Person**
Full forename(s): MR JAMES HENRY

Surname: MELLORS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1945 *Nationality:* BRITISH

Occupation: AMUSEMENT CATERER

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

Company Director 4

Type: **Person**
Full forename(s): MR BRIAN ROWLAND

Surname: COBB

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1951 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: FI HOLDINGS LIMITED

Address: 57 FRONT STREET
ARNOLD
NOTTINGHAM
ENGLAND
NG5 7EA

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **ELLIOT MATHER LLP**

Agent's Address: **12 SORESBY STREET
CHESTERFIELD
DERBYSHIRE
ENGLAND
S40 1JN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ELLIOT MATHER LLP**

Agent's Address: **12 SORESBY STREET
CHESTERFIELD
DERBYSHIRE
ENGLAND
S40 1JN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FI MARKETS 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
FI Holdings Limited	Authenticated Electronically

Dated: 03/02/2016