

FILE COPY



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

Company Number **10985055**

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

BRIT FANTASY SOC LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **27th September 2017**



* N10985055K *



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:***27/09/2017**

X6FU7K23

Company Name in full:

BRIT FANTASY SOC LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE APEX 2 SHERIFFS ORCHARD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM CV1 3PP**

Sic Codes:

90030

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director 1

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

Company Director 2

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

Company Director 3

Type: **Person**

Full Forename(s): **MR PHILIP JAMES**

Surname: **LUNT**

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

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

Individual Person with Significant Control details

Names: **ANDREW WALKER**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

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.

Nature of control

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

Individual Person with Significant Control details

Names: **PHILIP LUNT**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

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.

Nature of control

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

Individual Person with Significant Control details

Names: **LEE HARRIS**

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

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

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.

Nature of control

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

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **ANDREW WALKER**

Address **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 3PP**

Amount Guaranteed **GBP1.00**

Name: **PHILIP LUNT**

Address **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 3PP**

Amount Guaranteed **GBP1.00**

Name: **LEE HARRIS**

Address **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 3PP**

Amount Guaranteed **GBP1.00**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BRIT FANTASY SOC 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.

NAME(S) OF SUBSCRIBERS

ANDREW WALKER

PHILIP LUNT

LEE HARRIS

27/09/2017