

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11140116**

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

FOX BARTFIELD 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 **9th January 2018**



* N111401162 *



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:***08/01/2018**

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Company Name in full:

FOX BARTFIELD LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 3 NEW CONCORDIA WHARF
MILL STREET
LONDON
UNITED KINGDOM SE1 2BB**

Sic Codes:

69201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS ABIGAIL VIRGINIA**

Surname: **MURPHY**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **ADAM BARTON**

Address **THE TOWN HOUSE
TILEHOUSE STREET
HITCHIN
UNITED KINGDOM
SG5 2DY**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **DARREN ROBERTS**

Address **610 THE GATEWAY WEST
EAST STREET
LEEDS
UNITED KINGDOM
LS9 8DR**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **ROBERT SMITH**

Address **FLAT 29, ELDER HOUSE 4
WATER LANE
KINGSTON UPON THAMES
UNITED KINGDOM
KT1 1AE**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

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: **MR ADAM BARTON**

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

Date of Birth: ****/12/1979** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR DARREN ROBERTS**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Service Address: **610 THE GATEWAY WEST EAST STREET
LEEDS
UNITED KINGDOM
LS9 8DR**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **ADAM BARTON**
Authenticated **YES**
Name: **DARREN ROBERTS**
Authenticated **YES**
Name: **ROBERT SMITH**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FOX BARTFIELD 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
Adam Barton	Authenticated Electronically
Darren Roberts	Authenticated Electronically
Robert Smith	Authenticated Electronically

Dated: 08/01/2018