

FILE COPY



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

Company Number **11818493**

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

FG STONE 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 **11th February 2019**



* N11818493M *



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: 09/02/2019

X7YWK5A8

Company Name in full:

FG STONE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**14 EXETER ROAD
WELLING
ENGLAND DA16 3JZ**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ANDRE FILIPE**

Surname: **SEMEAO DA CUNHA**

Service Address: **14 EXETER ROAD
WELLING
ENGLAND DA16 3JZ**

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

Date of Birth: ****/07/1984** **Nationality:** **PORTUGUESE**

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>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDRE FILIPE SEMEAO DA
CUNHA**

Class of Shares: **ORDINARY**

Address **14 EXETER ROAD
WELLING
ENGLAND
DA16 3JZ**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANA RITA VIEIRA BOTA**

Class of Shares: **ORDINARY**

Address **14 EXETER ROAD
WELLING
ENGLAND
DA16 3JZ**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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 ANDRE FILIPE SEMEAO DA CUNHA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1984 ***Nationality:*** PORTUGUESE

Service Address: 14 EXETER ROAD
WELLING
ENGLAND
DA16 3JZ

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 holds, directly or indirectly, 75% or more of the shares in the company.

Individual Person with Significant Control details

Names: **MRS ANA RITA VIEIRA BOTA**

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

Date of Birth: ****/09/1985** ***Nationality:*** **PORTUGUESE**

Service Address: **14 EXETER ROAD
WELLING
ENGLAND
DA16 3JZ**

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FG STONE 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 each.

Subscriber:

Andre Filipe Semeao da Cunha

Authentication: Authenticated Electronically

Subscriber:

Ana Rita Vieira Bota

Authentication: Authenticated Electronically

Dated: 9 Feb 2019