FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12003133

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

FITRAN 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 17th May 2019



* N120031330 *







Application to register a company



Received for filing in Electronic Format on the: 17/05/2019

Company Name in full:

Company Type: Private company limited by shares

FITRAN LTD

Situation of England and Wales

Registered Office:

Proposed Registered UNITY HOUSE, SUITE 888 WESTWOOD PARK

Office Address: WIGAN

ENGLAND WN3 4HE

Sic Codes: **70229**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ADOLF OTTO

Surname: SCHNEIDER

Service Address: 6 ALTE SCHWANDENSTRASSE

AESCHLEN OB GUNTEN SWITZERLAND CH-3656

Country/State Usually

Resident:

SWITZERLAND

Date of Birth: **/01/1943 Nationality: GERMAN

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000 Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000
Total aggregate nominal value: 100

Total aggregate unpaid: 0

Initial Shareholdings

Name: ADOLF OTTO SCHNEIDER

Address 6 ALTE Class of Shares: ORDINARY

SCHWANDENSTRASSE

AESCHLEN OB GUNTEN

Number of shares: 10000

SWITZERLAND

Currency: GBP

Namingly solve of each 0.01

CH-3656 Nominal value of each 0.01

share:

Amount unpaid: 0
Amount paid: 0.01

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				

12003133

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR ADOLF OTTO SCHNEIDER

Country/State Usually

SWITZERLAND

Resident:

Date of Birth: **/01/1943 Nationality: GERMAN

Service Address: 6 ALTE SCHWANDENSTRASSE

AESCHLEN OB GUNTEN

SWITZERLAND

CH-3656

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.		
Electronically filed docun	nent for Company Number:	12003133	

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

End of Electronically filed document for Company Number: 12003133

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FITRAN 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:

Adolf Otto Schneider

Authentication: Authenticated Electronically

Dated: 17 May 2019