

FILE COPY



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

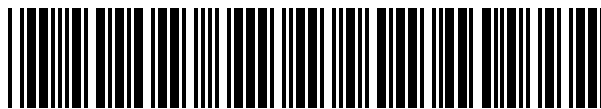
Company Number **711415**

The Registrar of Companies for Scotland, hereby certifies that

JCB FX 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 Scotland

Given at Companies House, Edinburgh, on **6th October 2021**



NSC711415A



Companies House



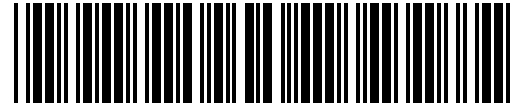
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/10/2021**

XAEHUMPM

Company Name in full:

JCB FX LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**3 HARBOUR PLACE DALGETY BAY
FIFE
UNITED KINGDOM KY11 9GD**

Sic Codes:

**80200
80200
46690**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS KIRSTEN**

Surname: **CAMPBELL**

Service Address: **7 OAK CLOSE
STORRINGTON
WEST SUSSEX
UNITED KINGDOM RH20 3PZ**

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

Date of Birth: ****/07/1976** *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>	10
	SHARES	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CRAIG BOWRING**

Address **3 HARBOUR PLACE
DALGETY BAY
FIFE
UNITED KINGDOM
KY11 9GD**

Class of Shares: **ORDINARY SHARES**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KIRSTEN CAMPBELL**

Address **7 OAK CLOSE
STORRINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 3PZ**

Class of Shares: **ORDINARY SHARES**

Number of shares: **5**

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 CRAIG STEPHEN BOWRING**

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

Date of Birth: ****/03/1960** *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: **MRS KIRSTEN CAMPBELL**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Service Address: **7 OAK CLOSE
STORRINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 3PZ**

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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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **CHRISTOPHER JAMES MARTIN**

Agent's Address: **10 SHINGLE ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5RH**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **CHRISTOPHER JAMES MARTIN**

Agent's Address: **10 SHINGLE ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5RH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JCB FX 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
CRAIG BOWRING	Authenticated Electronically
KIRSTEN CAMPBELL	Authenticated Electronically

Dated: 05/10/2021