

FILE COPY



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

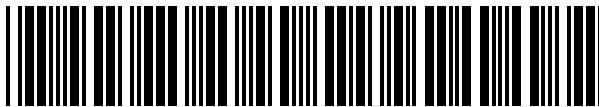
Company Number **13350106**

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

FENBY PROJECTS 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 **21st April 2021**



N133501066



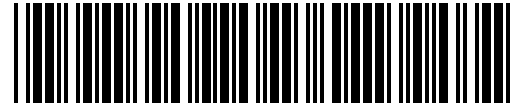
Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **20/04/2021**

XA2SP4CR

Company Name in full: **FENBY PROJECTS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **88 FARM VIEW ROAD
ROTHERHAM
UNITED KINGDOM S61 2AP**

Sic Codes: **41100
43290**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	90
	ORDINARY	<i>Aggregate nominal value:</i>	90
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FROM ALL OTHER SHARE CLASSES FOR DIVIDEND PAYMENTS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	30
	ORDINARY	<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FROM ALL OTHER SHARE CLASSES FOR DIVIDEND PAYMENTS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	120
		<i>Total aggregate nominal value:</i>	120
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW MARTIN FENBY**

Address **88 FARM VIEW ROAD
ROTHERHAM
UNITED KINGDOM
S61 2AP**

Class of Shares: **A ORDINARY**

Number of shares: **90**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **VICTORIA JOY FENBY**

Address **88 FARM VIEW ROAD
ROTHERHAM
UNITED KINGDOM
S61 2AP**

Class of Shares: **B ORDINARY**

Number of shares: **30**

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: **ANDREW MARTIN FENBY**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Service Address: **88 FARM VIEW ROAD
ROTHERHAM
UNITED KINGDOM
S61 2AP**

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.**

Nature of control **The person holds, directly or indirectly, 75% or more 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: **ANDREW MARTIN FENBY**

Authenticated **YES**

Name: **VICTORIA JOY FENBY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

FENBY PROJECTS 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 each.

Name of each subscriber

Authentication by each subscriber

ANDREW MARTIN FENBY

VICTORIA JOY FENBY

Dated: 20 April 2021