

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9735645**

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

FUSION 22 PROJECT MANAGEMENT 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 **17th August 2015**



N09735645Q

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 14/08/2015



X4DS2LUZ

*Company Name
in full:*

FUSION 22 PROJECT MANAGEMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 JESMOND DENE ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 3QJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENISE MAY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT &
ADMINISTRATION**

Consented to Act: **Y** *Date authorised:* **17/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	REDEEMABLE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

DENISE JONES AS DIRECTOR 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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: DENISE JONES

Address: 9 JESMOND DENE ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 3QJ

Class of share: REDEEMABLE

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: **DENISE JONES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FUSION 22 PROJECT MANAGEMENT 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
Denise Jones	Authenticated Electronically

Dated: 14/08/2015