

FILE COPY



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

Company Number **10315692**

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

AMAZINGICT 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 **5th August 2016**



* N10315692E *



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: **04/08/2016**

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Company Name in full:

AMAZINGICT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 LEGGES HILL
BROSELEY WOOD, BROSELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM TF12 5RD**

Sic Codes:

62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR RICHARD**

Surname: **FITZWARINE-SMITH**

Service Address: **15 LEGGES HILL
BROSELEY WOOD, BROSELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM TF12 5RD**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

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 KIM LAURETTE**

Surname: **FITZWARINE-SMITH**

Service Address: **15 LEGGES HILL
BROSELEY WOOD, BROSELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM TF12 5RD**

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

Date of Birth: ****/04/1960** *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
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

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

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: **RICHARD FITZWARINE-SMITH**

Class of Shares: **ORDINARY**

Address **15 LEGGES HILL
BROSELEY WOOD,
BROSELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF12 5RD**

Number of shares: **9**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KIM LAURETTE
FITZWARINE-SMITH**

Class of Shares: **ORDINARY**

Address **15 LEGGES HILL
BROSELEY WOOD,
BROSELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF12 5RD**

Number of shares: **1**
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: **RICHARD FITZWARINE-SMITH**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Service Address: **15 LEGGES HILL
BROSELEY WOOD, BROSELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF12 5RD**

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.

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: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **OFFICE 22 BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BA**

Authorisation

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

Agent's Name: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **OFFICE 22 BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AMAZINGICT 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

RICHARD FITZWARINE-SMITH
KIM LAURETTE FITZWARINE-SMITH

Dated 04 August 2016