

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10364758**

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

FAIRGROUNDPMJ 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 **8th September 2016**



* N10364758L *



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: **06/09/2016**

X5EXIRCG

Company Name in full:

FAIRGROUNDPMJ LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**102 GLYN ROAD 102 GLYN ROAD
CLAPTON PARK
HACKNEY
ENGLAND E5 0JE**

Sic Codes:

93130

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MISS PRIYA**

Surname: **MICHAEL**

Service Address: **102 GLYN ROAD GLYN ROAD
CLAPTON PARK
ENGLAND E5 0JE**

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

Company Director 1

Type: **Person**

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

Surname: MICHAEL

Service Address: **102 GLYN ROAD GLYN ROAD**
CLAPTON PARK
ENGLAND E5 0JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1996** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS PRIYA**

Surname: MICHAEL

Service Address: **102 GLYN ROAD GLYN ROAD
CLAPTON PARK
ENGLAND E5 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/06/1991 *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **MICHAEL**

Service Address: **102 GLYN ROAD GLYN ROAD
CLAPTON PARK
ENGLAND E5 0JE**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1999** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHANNUS MICHAEL**

Address **102 GLYN ROAD GLYN
ROAD
CLAPTON PARK
ENGLAND
E5 0JE**

Class of Shares: **ORD**

Number of shares: **100**

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: **JOHANNUS MICHAEL**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: **05/01/1996** *Nationality:* **BRITISH**

Service Address: **102 GLYN ROAD GLYN ROAD
CLAPTON PARK
ENGLAND
E5 0JE**

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.

Election to keep information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

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: **EASY FORMATIONS LTD.**

Agent's Address: **22 BASE POINT
FOLKESTONE
KENT
ENGLAND
CT19 4RH**

Authorisation

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

Agent's Name: **EASY FORMATIONS LTD.**

Agent's Address: **22 BASE POINT
FOLKESTONE
KENT
ENGLAND
CT19 4RH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FAIRGROUNDPMJ 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Johannus Michael	Authenticated Electronically

Dated 06 September 2016