

FILE COPY



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

Company Number **10557860**

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

LUPFAW 439 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 **11th January 2017**



* N10557860J *



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:***10/01/2017**

X5XSXG55

Company Name in full:

LUPFAW 439 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**YORKSHIRE HOUSE EAST PARADE
LEEDS
WEST YORKSHIRE
ENGLAND LS1 5BD**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **DANIEL JOHN**

Surname: **MCCORMACK**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

Company Director 2

Type: **Corporate**

Name: **LUPFAW FORMATIONS LIMITED**

Principal / Business Address: **YORKSHIRE HOUSE EAST PARADE
LEEDS
WEST YORKSHIRE
ENGLAND LS1 5BD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CROWN WAY, CARDIFF, CF14
3UZ**

Registration Number: **04077278**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **LUPFAW FORMATIONS
LIMITED**

Class of Shares: **ORDINARY**

Address **YORKSHIRE HOUSE EAST
PARADE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 5BD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **LUPTON FAWCETT LLP**

Agent's Address: **YORKSHIRE HOUSE EAST PARADE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 5BD**

Authorisation

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

Agent's Name: **LUPTON FAWCETT LLP**

Agent's Address: **YORKSHIRE HOUSE EAST PARADE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 5BD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LUPFAW 439 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
Lupfaw Formations Limited	Authenticated Electronically

Dated: 10/01/2017