

FILE COPY



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

Company Number **10755848**

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

TRUE FUSION LTD

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 May 2017**



* N10755848P *



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: **04/05/2017**

X65RC802

*Company Name in
full:*

TRUE FUSION LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**UNIT 10-11 VERRALLS BUSINESS CENTRE MAIDSTONE ROAD
MAIDSTONE ROAD
UNIT
KENT
ENGLAND TN17 2AF**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARCO ABEL**

Surname: **WILLIS LASTARRIA**

Service Address: **UNIT 10-11 VERRALS BUSINESS CENTER MAIDSTONE ROAD
CRANBROOK
KENT
UNITED KINGDOM TN17 2AF**

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

Date of Birth: ****/04/1962** *Nationality:* **PERUVIAN**

Occupation: **ENGINEER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARCO ABEL WILLIS
LASTARRIA**

Class of Shares: **ORDINARY**

Address **UNIT 10-11 VERRALLS
BUSINESS CENTRE
MAIDSTONE ROAD
MAIDSTONE ROAD
UNIT
KENT
ENGLAND
TN17 2AF**

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: **MR MARCO ABEL WILLIS LASTARRIA**

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

Date of Birth: ****/04/1962** *Nationality:* **PERUVIAN**

Service Address: **UNIT 10-11 VERRALS BUSINESS CENTER
MAIDSTONE ROAD
CRANBROOK
KENT
UNITED KINGDOM
TN17 2AF**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TRUE FUSION LTD

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.

Subscriber:

marco abel willis lastarria

Authentication: Authenticated Electronically

Dated: 4 May 2017