

FILE COPY



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

Company Number **11357638**

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

FAT TEDS EVENTS 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 **11th May 2018**



* N11357638L *



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: **10/05/2018**

X75N157C

Company Name in full:

FAT TEDS EVENTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**16 CHESTERFIELD COTTAGES
WEST ST
CROMER
NORFOLK
UNITED KINGDOM NR27 9ED**

Sic Codes:

56103

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **ORUC**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ASHLEY SCOTT**

Surname: **GRAHAM**

Former Names:

Service Address: **47 FLAT 1 CABBELL ROAD
CROMER
UNITED KINGDOM NR27 9HY**

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

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR JOSHUA WALTER GRAHAM**

Surname: **BIRMINGHAM**

Former Names:

Service Address: **FLAT 1 47 CABBELL ROAD
CROMER
UNITED KINGDOM NR27 9HY**

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

Date of Birth: ****/05/1991** Nationality: **BRITISH**

Occupation: **PAYROLL
ADVISOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS SARAH-JANE**

Surname: **ORUC**

Former Names:

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

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

Date of Birth: ****/05/1965** Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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

<i>Name:</i>	CEM ORUC		
<i>Address</i>	16 CHESTERFIELD COTTAGES WEST ST CROMER NORFOLK UNITED KINGDOM NR27 9ED	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	25

<i>Name:</i>	ASHLEY GRAHAM		
<i>Address</i>	47 FLAT 1 CABBELL ROAD CROMER UNITED KINGDOM NR27 9HY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	25

<i>Name:</i>	JOSHUA BIRMINGHAM		
<i>Address</i>	FLAT 1 47 CABBELL ROAD CROMER UNITED KINGDOM NR27 9HY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	25

<i>Name:</i>	SARAH-JANE ORUC		
<i>Address</i>	16 CHESTERFIELD COTTAGES WEST ST CROMER NORFOLK UNITED KINGDOM NR27 9ED	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	25

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.

<i>Name:</i>	CEM ORUC
<i>Authenticated</i>	YES
<i>Name:</i>	ASHLEY GRAHAM
<i>Authenticated</i>	YES
<i>Name:</i>	JOSHUA BIRMINGHAM
<i>Authenticated</i>	YES
<i>Name:</i>	SARAH-JANE ORUC
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FAT TEDS EVENTS 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.

Name of each subscriber	Authentication
Cem Oruc	Authenticated Electronically
Ashley Graham	Authenticated Electronically
Joshua Birmingham	Authenticated Electronically
Sarah-Jane Oruc	Authenticated Electronically

Dated: 10/05/2018