#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11662377

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

#### FINTRO PARTNERS 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 6th November 2018



\* N11662377K \*







#### Application to register a company



Received for filing in Electronic Format on the: 05/11/2018

X7I3ZSHK

Company Name in

full:

FINTRO PARTNERS LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered

1 VICARAGE LANE STRATFORD

Office Address: LONDON

**ENGLAND E15 4HF** 

*Sic Codes:* **70229** 

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

11662377

#### **Proposed Officers**

### Company Director 1

Type: Person

Full Forename(s): MR NEIL

Surname: BUTCHER

Service Address: 1 VICARAGE LANE STRATFORD

**LONDON** 

**ENGLAND E15 4HF** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/04/1970 Nationality: BRITISH

Occupation: DIRECTOR

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10
Currency: GBP Aggregate nominal value: 10

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	10	
•		Total aggregate nominal value:	10	
		Total aggregate unpaid:	0	

11662377

#### **Initial Shareholdings**

**NEIL BUTCHER** Name:

Address 1 VICARAGE LANE Class of Shares: **ORDINARY** 

**STRATFORD** 

Number of shares: LONDON 5 **ENGLAND** Currency: **GBP** E15 4HF

Nominal value of each 1

share:

Amount unpaid: 0 1 Amount paid:

Name: **KELLY BUTCHER** 

Address 1 VICARAGE LANE Class of Shares: **ORDINARY** 

**STRATFORD** 

**LONDON** Number of shares: 5 **ENGLAND** Currency: **GBP** E15 4HF Nominal value of each 1

share:

Amount unpaid: 0 1 Amount paid:

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						

11662377

**Electronically filed document for Company Number:** 

### Individual Person with Significant Control details

Names: MR NEIL BUTCHER

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/04/1970 Nationality: BRITISH

Service Address: 1 VICARAGE LANE STRATFORD

LONDON ENGLAND E15 4HF

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.

11662377

Nature of control	The person holds, directly more than 50% of the sha	y or indirectly, more than 25% but not ares in the company.
Electronically filed documen	t for Company Number:	11662377

### Individual Person with Significant Control details

Names: MRS KELLY BUTCHER

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/06/1976 Nationality: BRITISH

Service Address: 1 VICARAGE LANE STRATFORD

LONDON ENGLAND E15 4HF

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 more than 50% of the sha	y or indirectly, more than 25% but not ares in the company.
Electronically filed documen	t for Company Number:	11662377

#### 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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 11662377

### Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FINTRO PARTNERS 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.

Authentication: Authenticated Electronically

Dated: 5 Nov 2018