

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11974603**

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

FBFF 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 **1st May 2019**



* N11974603I *



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: **01/05/2019**

X84KZIUO

Company Name in full:

FBFF LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**40 QUEEN ANNE STREET
LONDON
ENGLAND W1G 9EL**

Sic Codes:

**70100
64209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR PAUL ANDREW**

Surname: **POLLARD**

Service Address: **91 WIMPOLE STREET**
LONDON
UNITED KINGDOM W1G 0EF

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

Type:	Person
Full Forename(s):	MR ELLIOT STEPHEN
Surname:	LIPTON
Service Address:	91 WIMPOLE STREET LONDON UNITED KINGDOM W1G 0EF
Country/State Usually Resident:	ENGLAND

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

Type:	Person
Full Forename(s):	MR PHILLIP ALAN
Surname:	WADE
Service Address:	91 WIMPOLE STREET LONDON UNITED KINGDOM W1G 0EF
Country/State Usually Resident:	ENGLAND

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

Company Director 3

Type: **Person**

Full Forename(s): **MR BARRY PAUL**

Surname: **JESSUP**

Service Address: **91 WIMPOLE STREET
LONDON
UNITED KINGDOM W1G 0EF**

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

Date of Birth: ****/09/1971** *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>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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>	0

Initial Shareholdings

Name: **STUART ANTHONY LIPTON**

Address **33, CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0DT**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **SIR STUART ANTHONY LIPTON**

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

Date of Birth: ****/11/1942** ***Nationality:*** **BRITISH**

Service Address: **33, CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0DT**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **STUART ANTHONY LIPTON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

FBFF 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.

Name of each subscriber

Authentication by each subscriber

Stuart Anthony Lipton

Dated: 1 May 2019