

FILE COPY



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

Company Number **12048603**

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

FOOTBALL FOR THE COMMUNITY (WALES) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **13th June 2019**



* N12048603B *



Companies House



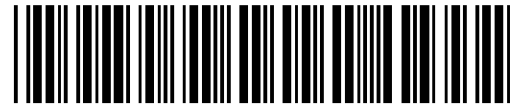
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/06/2019**

X87G40QB

Company Name in full: **FOOTBALL FOR THE COMMUNITY (WALES) LIMITED**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **DUMFRIES HOUSE DUMFRIES PLACE
CARDIFF
WALES CF10 3ZF**

Sic Codes: **93110
93199**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **SHEEN**

Former Names:

Service Address: **27 MORTIMER STREET
LONDON
ENGLAND W1T 3BL**

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

Date of Birth: ****/02/1969** ***Nationality:*** **BRITISH**

Occupation: **ACTOR**

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

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 MICHAEL CHRISTOPHER SHEEN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1969 ***Nationality:*** BRITISH

Service Address: 27 MORTIMER STREET
LONDON
ENGLAND
W1T 3BL

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 voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **MICHAEL SHEEN**

Address **27 MORTIMER STREET
LONDON
ENGLAND
W1T 3BL**

Amount Guaranteed **1**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of FOOTBALL FOR THE COMMUNITY (WALES) 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.

Name of each subscriber	Authentication
Michael Sheen	Authenticated Electronically

Dated: 12/06/2019