

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12081729

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

FC EXPERTISE 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 3rd July 2019



* N12081729H *



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: **02/07/2019**

X88UC32A

Company Name in full:

FC EXPERTISE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**DOWGATE HILL HOUSE DOWGATE HILL
OFFICE G07
LONDON
ENGLAND EC4R 2SU**

Sic Codes:

69201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **CRAYE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1982** ***Nationality:*** **FRENCH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **FOUCAULT**

Former Names:

Service Address: **62 BOULEVARD BINEAU
NEUILLY SUR SEINE
FRANCE 92200**

***Country/State Usually
Resident:*** **FRANCE**

Date of Birth: ****/01/1967** ***Nationality:*** **FRENCH**

Occupation: **AUDITOR**

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>			

**EACH SHARE HAS 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: **TIMOTHEE CRAYE**

Address **FLAT 14 VISTA HOUSE
STROUD GREEN ROAD
LONDON
ENGLAND
N4 3FB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **OLIVIER FOUCAULT**

Address **62 BOULEVARD BINEAU
NEUILLY SUR SEINE
FRANCE
92200**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

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 TIMOTHEE CRAYE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1982** ***Nationality:*** **FRENCH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR OLIVIER FOUCAULT**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1967** ***Nationality:*** **FRENCH**

Service Address: **62 BOULEVARD BINEAU
NEUILLY SUR SEINE
FRANCE
92200**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **TIMOTHEE CRAYE**
Authenticated **YES**
Name: **OLIVIER FOUCAULT**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FC EXPERTISE 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
Timothee Craye	Authenticated Electronically
Olivier Foucault	Authenticated Electronically

Dated: 02/07/2019