

FILE COPY



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

Company Number **12504528**

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

**"THE FANTASIST, THE FRAUDSTER & HIS LORDSHIP
PUBLICATIONS" 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 **9th March 2020**



* N12504528E *



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: **06/03/2020**

X909Z9W2

Company Name in full: **"THE FANTASIST, THE FRAUDSTER & HIS LORDSHIP PUBLICATIONS" LTD**

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

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

Proposed Registered Office Address: **44 THE UPLANDS
DUKES WOOD
GERRARDS CROSS
BUCKS
ENGLAND SL9 7JG**

Sic Codes: **58110
59111
90030**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR RUSSELL DOUGLAS**

Surname: **FOWLER**

Service Address: **44 THE UPLANDS
DUKES WOOD
GERRARDS CROSS
BUCKS
ENGLAND SL9 7JG**

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

Date of Birth: ****/04/1960** ***Nationality:*** **BRITISH**

Occupation: **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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE ORDINARY 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RUSSELL DOUGLAS
FOWLER**

Class of Shares: **ORDINARY**

Address **44 THE UPLANDS
DUKES WOOD
GERRARDS CROSS
BUCKS
ENGLAND
SL9 7JG**

Number of shares: **100**

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: MR RUSSELL DOUGLAS FOWLER

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

Date of Birth: **/04/1960 ***Nationality:*** BRITISH

Service Address:
44 THE UPLANDS
DUKES WOOD
GERRARDS CROSS
BUCKS
ENGLAND
SL9 7JG

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.

Statement of Compliance

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

Name: **RUSSELL DOUGLAS FOWLER**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

**"THE FANTASIST, THE FRAUDSTER & HIS LORDSHIP
PUBLICATIONS" 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 each.

Name of each subscriber

Authentication by each subscriber

RUSSELL DOUGLAS FOWLER

Dated: 18 February 2020