

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12788074**

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

FWC MAINTENANCE 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 **3rd August 2020**



* N12788074O *



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: **03/08/2020**

X9ANB0N6

<i>Company Name in full:</i>	FWC MAINTENANCE LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	37 BEACONSFIELD ROAD ESHER SURREY UNITED KINGDOM KT10 0PN
<i>Sic Codes:</i>	43290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<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: **FRANCOIS CONRADIE**

Address **37 BEACONSFIELD ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 0PN**

Class of Shares: **ORD**

Number of shares: **61**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANRIETTE POOL-
CONRADIE**

Address **37 BEACONSFIELD ROAD
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0PN**

Class of Shares: **ORD**

Number of shares: **39**

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: **FRANCOIS CONRADIE**

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

Date of Birth: ****/04/1980** ***Nationality:*** **BRITISH**

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 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **ANRIETTE POOL-CONRADIE**

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

Date of Birth: ****/01/1981** ***Nationality:*** **BRITISH**

Service Address: **37 BEACONSFIELD ROAD
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0PN**

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.

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: **VERY USEFUL SOLUTIONS LTD**

Agent's Address: **483 GREEN LANES
LONDON
UNITED KINGDOM
N13 4BS**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **VERY USEFUL SOLUTIONS LTD**

Agent's Address: **483 GREEN LANES
LONDON
UNITED KINGDOM
N13 4BS**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

FWC MAINTENANCE 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.

NAME OF SUBSCRIBER(S)

FRANCOIS CONRADIE
ANRIETTE POOL-CONRADIE

03/08/2020