

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13132883

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

FOOTBALLFUTURESTARS 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 13th January 2021



* N13132883G *



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: **13/01/2021**

X9W2TG77

Company Name in full:

FOOTBALLFUTURESTARS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 10 ACORN FARM BUSINESS CENTRE CUBLINGTON
ROAD, WING
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM LU7 0LB**

Sic Codes:

85510

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **SINGH**

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

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

Date of Birth: ****/05/1969** **Nationality:** **BRITISH**

Occupation: **TRANSPORT
MANAGER**

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

Company Director 2

Type: **Person**

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

Surname: **McFARLANE**

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

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

Date of Birth: ****/09/1966** **Nationality:** **BRITISH**

Occupation: **ADMINISTRATOR**

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 SHARES A	<i>Number allotted</i>	50
		<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION VOTED ON THE A SHARES, BUT NOT FOR THOSE VOTED ON THE ORDINARY SHARES OR OTHER CLASS OF SHARES EACH SHARE IS ENTITLED NON AEQUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<i>Class of Shares:</i>	ORDINARY SHARES B	<i>Number allotted</i>	50
		<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION VOTED ON THE B SHARES, BUT NOT FOR THOSE VOTED ON THE ORDINARY SHARES OR OTHER CLASS OF SHARES EACH SHARE IS ENTITLED NON AEQUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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: **PARAMJEET SINGH**

Address **UNIT 10 ACORN FARM
BUSINESS CENTRE
CUBLINGTON ROAD, WING
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM
LU7 0LB**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN MCFARLANE**

Address **UNIT 10 ACORN FARM
BUSINESS CENTRE
CUBLINGTON ROAD, WING
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM
LU7 0LB**

Class of Shares: **ORDINARY SHARES B**

Number of shares: **50**

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 PARAMJEET SINGH**

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

Date of Birth: ****/05/1969** ***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.
<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.

Individual Person with Significant Control details

Names: **MR JONATHAN MCFARLANE**

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

Date of Birth: ****/09/1966** ***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.
<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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **IAIN LIVINGSTONE**

Agent's Address: **UNIT 10 ACORN FARM BUSINESS CENTRE CUBLINGTON ROAD,
WING
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM
LU7 0LB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **IAIN LIVINGSTONE**

Agent's Address: **UNIT 10 ACORN FARM BUSINESS CENTRE CUBLINGTON ROAD,
WING
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM
LU7 0LB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FOOTBALLFUTURESTARS 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 to take at least one share.

Name of each subscriber

Paramjeet Singh

Jonathan Mcfarlane

Dated 13/01/2021