

FILE COPY



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

Company Number **13168494**

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

CF NETWORK SOLUTIONS 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 **29th January 2021**



N13168494N



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: **29/01/2021**

X9X706YQ

Company Name in full: **CF NETWORK SOLUTIONS LTD**

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

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

Proposed Registered Office Address: **39 CHELTENHAM AVENUE
IPSWICH
SUFFOLK
ENGLAND IP1 4LN**

Sic Codes: **61900**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS LESLEY ANN**

Surname: **FI SK**

Service Address: **39 CHELTENHAM AVENUE
IPSWICH
SUFFOLK
ENGLAND IP1 4LN**

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

Date of Birth: ****/09/1958** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER FISK**

Address **39 CHELTENHAM AVENUE
IPSWICH
SUFFOLK
ENGLAND
IP1 4LN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LESLEY ANN FISK**

Address **39 CHELTENHAM AVENUE
IPSWICH
SUFFOLK
ENGLAND
IP1 4LN**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 CHRISTOPHER FISK**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Service Address: **39 CHELTENHAM AVENUE
IPSWICH
SUFFOLK
ENGLAND
IP1 4LN**

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: **ELLACOTT MORRIS LIMITED**

Agent's Address: **WATERLOO HOUSE 2 COLCHESTER ROAD
ST OSYTH
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO16 8HA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ELLACOTT MORRIS LIMITED**

Agent's Address: **WATERLOO HOUSE 2 COLCHESTER ROAD
ST OSYTH
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO16 8HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CF NETWORK SOLUTIONS 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

Mr Christopher Fisk
Mrs Lesley Ann Fisk
Date: 29/01/2021

Digitally Signed
Digitally Signed