FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13339554

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

FINE BRIGHT INVESTMENT 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 16th April 2021



N13339554K





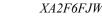
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 14/04/2021



Company Name in full:	FINE BRIGHT INVESTMENT LTD
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	3RD FLOOR OFFICE 207 REGENT STREET LONDON ENGLAND W1B 3HH
Sic Codes:	82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

Type:	Corporate
Name:	CT SECRETARIES LTD.
Principal / Business Address:	UNIT 3 MERCHANT EVEGATE BUSINESS PARK SMEETH ASHFORD ENGLAND TN25 6SX

UK Limited Company

Registration Number:

06466345

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type:	Person
Full Forename(s):	MR NIGEL
Surname:	BRIGHT
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth:	**/05/1973	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

Class of Shares: ORD Currency: GBP Prescribed particulars Number allotted100Aggregate nominal value:100

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals) Currency: GBP Total number of shares: 100 Total aggregate nominal value: 100 100 Total aggregate unpaid: 0

Name: **NIGEL BRIGHT**

Address	3RD FLOOR OFFICE 207	Class of Shares:	ORD
	REGENT STREET		
	LONDON	Number of shares:	100
	ENGLAND	Currency:	GBP
	W1B 3HH	Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1

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

 Names:
 NIGEL BRIGHT

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: **/05/1973
 Nationality:

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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: STARTLY LIMITED

Agent's Address: UNIT 5 MERCHANT EVEGATE BUSINESS PARK ASHFORD KENT ENGLAND TN25 6SX

Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	STARTLY LIMITED		
Agent's Address:	UNIT 5 MERCHANT EVEGATE BUSINI ASHFORD KENT ENGLAND TN25 6SX	ESS PARK	

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FINE BRIGHT INVESTMENT 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
Nigel Bright	Authenticated Electronically

Dated 14 April 2021