

FILE COPY



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

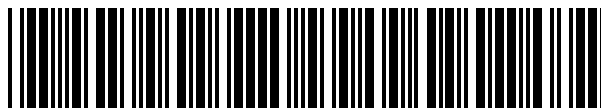
Company Number **14738944**

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

FATTEDSHOLDINGS 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 **17th March 2023**



N14738944R



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: **16/03/2023**

XBZF9N55

Company Name in full: **FATTEDSHOLDINGS LTD**

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

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

Proposed Registered Office Address: **THE KIOSK BARCHAMS YARD
SHERINGHAM
NORFOLK
UNITED KINGDOM NR26 8JS**

Sic Codes: **68320**

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.

Company Director 2

Type: **Person**

Full Forename(s): **CEM**

Surname: **ORUC**

Former Names:

Service Address: **33 COMMON LANE
SHERINGHAM
ENGLAND NR26 8PW**

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

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **JOSHUA WALTER GRAHAM**

Surname: **BIRMINGHAM**

Former Names:

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

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

Date of Birth: ****/05/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	90
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	90
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	90
		<i>Total aggregate nominal value:</i>	90
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SARAH-JANE ORUC**

Address **THE KIOSK BARCHAMS
YARD
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8JS**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CEM ORUC**

Address **33 COMMON LANE
SHERINGHAM
ENGLAND
NR26 8PW**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOSHUA BIRMINGHAM**

Address **THE KIOSK BARCHAMS
YARD
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8JS**

Class of Shares: **ORDINARY**

Number of shares: **35**

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: **JOSHUA WALTER GRAHAM BIRMINGHAM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1991** *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 25% but not more than 50% of the voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **CEM ORUC**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Service Address: **33 COMMON LANE
SHERINGHAM
ENGLAND
NR26 8PW**

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 voting rights in the company.
<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.

Statement of Compliance

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

<i>Name:</i>	SARAH-JANE ORUC
<i>Authenticated</i>	YES
<i>Name:</i>	CEM ORUC
<i>Authenticated</i>	YES
<i>Name:</i>	JOSHUA BIRMINGHAM
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FATTEDSHOLDINGS 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	Authentication
SARAH-JANE ORUC	Authenticated Electronically
CEM ORUC	Authenticated Electronically
JOSHUA BIRMINGHAM	Authenticated Electronically

Dated: 16/03/2023