

FILE COPY



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

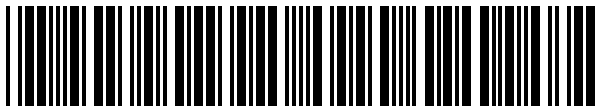
Company Number **14839546**

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

FUTURE PLANNED PORTFOLIOS 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 **2nd May 2023**



N14839546R



Companies House



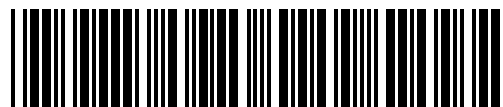
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/04/2023**

XC2F49G9

Company Name in full:

FUTURE PLANNED PORTFOLIOS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**38 GORING ROAD
WORTHING
WEST SUSSEX
ENGLAND BN12 4AD**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **PROPERTY AGENT**

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

Company Director 2

Type: **Person**
Full Forename(s): **MRS HANDAN**
Surname: **ROLANDE**
Service Address: **38 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM BN12 4AD**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1975** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR CEVDET**
Surname: **DJEVDET**
Service Address: **38 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM BN12 4AD**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1977** Nationality: **BRITISH**
Occupation: **PROPERTY AGENT**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS LUCY**

Surname: **DJEVDET**

Service Address: **38 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM BN12 4AD**

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

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **MARKETEER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JONATHAN GUY ROLANDE**

Address **38 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4AD**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **HANDAN ROLANDE**

Address **38 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4AD**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CEVDET DJEVDET**

Address **38 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4AD**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **LUCY DJEVDET**

Address **38 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4AD**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

FUTURE PLANNED PORTFOLIOS 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
JONATHAN GUY ROLANDE	Authenticated Electronically
HANDAN ROLANDE	Authenticated Electronically
CEVDET DJEVDET	Authenticated Electronically
LUCY DJEVDET	Authenticated Electronically

Dated: 28/04/2023