

FILE COPY



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

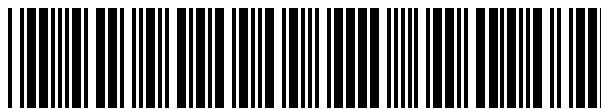
Company Number **14997370**

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

FB CONSULTING ENGINEERS UK 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 **12th July 2023**



N14997370R



Companies House



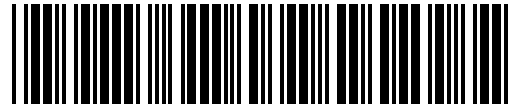
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **11/07/2023**

XC7K7G4Y

Company Name in full:

FB CONSULTING ENGINEERS UK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CI/- SABLE INTERNATIONAL 13TH FLOOR, ONE CROYDON
12-16 ADDISCOMBE ROAD
CROYDON
ENGLAND CR0 0XT**

Sic Codes:

**71122
71129**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR FRANCOIS PETRUS**

Surname: **BEZUIDENHOUT**

Service Address: **C/- SABLE INTERNATIONAL 13TH FLOOR, ONE CROYDON
12-16 ADDISCOMBE ROAD
CROYDON
ENGLAND CR0 0XT**

*Country/State Usually
Resident:* **SOUTH AFRICA**

Date of Birth: ****/01/1984** *Nationality:* **SOUTH AFRICAN**

Occupation: **STRUCTURAL ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR LANCE REGINALD**

Surname: **BLEAZARD**

Service Address: **C/- SABLE INTERNATIONAL 13TH FLOOR, ONE CROYDON
12-16 ADDISCOMBE ROAD
CROYDON
ENGLAND CR0 0XT**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1987** *Nationality:* **SOUTH AFRICAN**

Occupation: **STRUCTURAL ENGINEER**

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>			

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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	FRANCOIS PETRUS BEZUIDENHOUT	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/- SABLE INTERNATIONAL 13TH FLOOR, ONE CROYDON 12-16 ADDISCOMBE ROAD CROYDON ENGLAND CR0 0XT	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LANCE REGINALD BLEAZARD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/- SABLE INTERNATIONAL 13TH FLOOR, ONE CROYDON 12-16 ADDISCOMBE ROAD CROYDON ENGLAND CR0 0XT	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 FRANCOIS PETRUS BEZUIDENHOUT**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1984** *Nationality:* **SOUTH AFRICAN**

Service Address: **C/- SABLE INTERNATIONAL 13TH FLOOR, ONE
CROYDON
12-16 ADDISCOMBE ROAD
CROYDON
ENGLAND
CR0 0XT**

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.

Individual Person with Significant Control details

Names: **MR LANCE REGINALD BLEAZARD**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1987** *Nationality:* **SOUTH AFRICAN**

Service Address: **C/- SABLE INTERNATIONAL 13TH FLOOR, ONE
CROYDON
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<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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FB CONSULTING ENGINEERS UK 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
FRANCOIS PETRUS BEZUIDENHOUT	Authenticated Electronically
LANCE REGINALD BLEAZARD	Authenticated Electronically

Dated: 11/07/2023