

FILE COPY



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

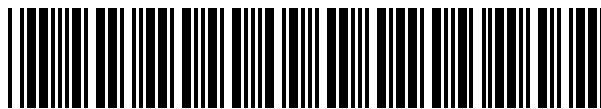
Company Number **15590451**

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

OUR FURŌ 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 Wales

Given at Companies House, Cardiff, on **24th March 2024**



N15590451H



Companies House



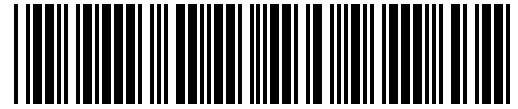
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/03/2024**

XCZCPU7K

Company Name in full:

OUR FURŌ LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**148 VICTORIA AVENUE
PORTHCAWL
BRIDGEND
WALES CF36 3HA**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/06/1998** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **FYNN HARRISON**

Surname: **BULL**

Service Address: **148 VICTORIA AVENUE
PORTHCAWL
BRIDGEND
WALES CF36 3HA**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/2005** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ETHAN SCOTT BULL**

Address **148 VICTORIA AVENUE
PORTHCAWL
BRIDGEND
WALES
CF36 3HA**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

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: **ETHAN SCOTT BULL**

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

Date of Birth: ****/06/1998** *Nationality:* **BRITISH**

Service Address: **148 VICTORIA AVENUE
PORTHCAWL
BRIDGEND
WALES
CF36 3HA**

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.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

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: **OSOME LTD**

Agent's Address: **86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

Authorisation

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

Agent's Name: **OSOME LTD**

Agent's Address: **86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

COMPANY HAVING A SHARE CAPITAL

**Memorandum of Association of
OUR FURÖ 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
ETHAN SCOTT BULL	Authenticated Electronically

Dated: 21/03/2024