

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9035143**

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

**FAIR CONSULTING SWEDEN LIMITED**

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 May 2014**



\*N09035143C\*

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



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: 12/05/2014



X37PFKFL

*Company Name  
in full:* **FAIR CONSULTING SWEDEN LIMITED**

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

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

*Proposed Register  
Office Address:* **1391 LONDON ROAD  
COP/M0014  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2SA**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPELLO INTERNATIONAL LTD**

*Registered or  
Principal Office  
Address:* **FLAT 5 THE FIRS  
TRIQ GORG BORG OLIVER  
SLIEMA  
MALTA  
SLM 1801**

## *European Economic Area (EEA) Company*

*Register Location:* **MALTA**  
*Registration Number:* **C 58078**

*Consented to Act:* **Y**      *Date authorised:* **12/05/2014**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **FREDRIK**

*Surname:* **FAGERBERG**

*Former names:*

*Service Address:* **35 LGH 1101 AALGRYTEVAGEN  
SKARHOLMEN  
SWEDEN  
127 32**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **26/04/1969** *Nationality:* **SWEDISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **12/05/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **FAIRFOUND LIMITED**

*Address:*   **1391 LONDON ROAD  
COP/M0014  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2SA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **COMPELLO INTERNATIONAL LTD**

*Agent's Address:* **FLAT 5 THE FIRS  
TRIQ GORG BORG OLIVER  
SLIEMA  
MALTA  
SLM 1801**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPELLO INTERNATIONAL LTD**

*Agent's Address:* **FLAT 5 THE FIRS  
TRIQ GORG BORG OLIVER  
SLIEMA  
MALTA  
SLM 1801**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FAIR CONSULTING SWEDEN LIMITED

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
FAIRFOUND LIMITED	Authenticated Electronically

Dated: 12/05/2014