

**FILE COPY**



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

Company Number **13420432**

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

***KREFORTFX***

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 **26th May 2016**



\*N134204326\*



**Companies House**



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

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

# IN01<sub>(ef)</sub>

Application to register a company



Received for filing in Electronic Format on the: 23/05/2021

XA549COJ

*Company Name in full:*

**KREFORTFX**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**28A SPRING RISE  
EGHAM  
SURREY  
UNITED KINGDOM TW20 9PW**

*Sic Codes:*

**64205  
64303  
64999  
82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

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*Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*        **MR BEN**

*Surname:*                **FITZPATRICK**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATIONS OFFICER**

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

***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

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### *Initial Shareholdings*

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*Name:* **SAMUEL HARRIS**

*Address* **28A SPRING RISE  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9PW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BEN FITZPATRICK**

*Address* **28A SPRING RISE  
EGHAM  
SURREY  
UNITED KINGDOM**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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### *Initial Shareholdings*

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*Name:* **SAMUEL HARRIS**

*Address* **28A SPRING RISE  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9PW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BEN FITZPATRICK**

*Address* **28A SPRING RISE  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9PW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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*Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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***Individual Person with Significant Control details***

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*Names:* **MR SAMUEL DAVID HARRIS**

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

*Date of Birth:* **\*\*/07/1967** *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.*



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*Nature of control*            **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

*Nature of control*            **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

*Nature of control*            **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Individual Person with Significant Control details***

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*Names:* **MR SAMUEL DAVID HARRIS**

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

*Date of Birth:* **\*\*/07/1967** *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.*

- Nature of control*            **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**
- Nature of control*            **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**
- Nature of control*            **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

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## *Statement of Compliance*

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

*Name:* **SAMUEL HARRIS**

*Authenticated* **YES**

*Name:* **BEN FITZPATRICK**

*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of

# ***KREFORTFX***

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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SAMUEL HARRIS	Authenticated Electronically
BEN FITZPATRICK	Authenticated Electronically

Dated: 23/05/2021