

FILE COPY



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

Company Number **10485254**

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

FUTURE ASSET FINANCE 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 **17th November 2016**



* N10485254G *



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: **17/11/2016**

X5JYD900

Company Name in full: **FUTURE ASSET FINANCE LTD**

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

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

Proposed Registered Office Address: **79 WINGLETYE LANE
HORNCHURCH
ESSEX
UNITED KINGDOM RM11 3AT**

Sic Codes: **64999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	20
	ORDINARY	<i>Aggregate nominal value:</i>	20
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	18
	ORDINARY	<i>Aggregate nominal value:</i>	18
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	C	<i>Number allotted</i>	2
	ORDINARY	<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS 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>	40
		<i>Total aggregate nominal value:</i>	40
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: MATTHEW JAMES WATTS

Address 79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT

Class of Shares: A ORDINARY

Number of shares: 18
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: SHANTELLE LOUISE
WATTS

Address 79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT

Class of Shares: A ORDINARY

Number of shares: 2
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: MATTHEW JAMES WATTS

Address 79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT

Class of Shares: B ORDINARY

Number of shares: 18
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: SHANTELLE LOUISE
WATTS

Address 79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT

Class of Shares: C ORDINARY

Number of shares: 2
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 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 MATTHEW JAMES WATTS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1984** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FUTURE ASSET FINANCE 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
Matthew James Watts	Authenticated Electronically
Shantelle Louise Watts	Authenticated Electronically
Matthew James Watts	Authenticated Electronically
Shantelle Louise Watts	Authenticated Electronically

Dated: 17/11/2016