

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10663360**

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

FRANKLIN AND CO SERVICES 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 **10th March 2017**



* N10663360C *



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:***09/03/2017**

X61TENA2

<i>Company Name in full:</i>	FRANKLIN AND CO SERVICES LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	49 SKYLINES VILLAGE LIMEHARBOUR LONDON UNITED KINGDOM E14 9TS
<i>Sic Codes:</i>	53201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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: **FRANTISEKS FOITS**

Address **49 SKYLINE VILLAGE
LIMEHARBOUR
LONDON
UNITED KINGDOM
E14 9TS**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **FRANTISEKS FOITS**

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

Date of Birth: ****/11/1978** *Nationality:* **LATVIAN**

Service Address: **49 SKYLINES VILLAGE LIMEHARBOUR
LONDON
UNITED KINGDOM
E14 9TS**

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 has the right to exercise, or actually exercises, significant influence or control over 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: **TRUE MANAGEMENT CONSULTING LTD**

Agent's Address: **6 PERCY STREET
LONDON
UNITED KINGDOM
W1T 1DQ**

Authorisation

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

Agent's Name: **TRUE MANAGEMENT CONSULTING LTD**

Agent's Address: **6 PERCY STREET
LONDON
UNITED KINGDOM
W1T 1DQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FRANKLIN AND CO SERVICES 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 each

Name of each subscriber

Frantiseks Foits

Dated 09 March 2017