

FILE COPY



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

Company Number **12576808**

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

FLEET SWEETS 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 **28th April 2020**



* N12576808O *



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: **28/04/2020**

X93XTM41

Company Name in full: **FLEET SWEETS LTD**

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

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

Proposed Registered Office Address: **25 HOP GARDEN
FLEET
HAMPSHIRE
ENGLAND GU52 0YL**

Sic Codes: **47190**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR CHARLES**

Surname: **SNOWDON**

Service Address: **25 HOP GARDEN
FLEET
HAMPSHIRE
UNITED KINGDOM GU52 0YL**

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

Date of Birth: ****/12/1994** ***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): **MISS LILLIE**

Surname: **LAMBERT**

Service Address: **25 HOP GARDEN
FLEET
HAMPSHIRE
UNITED KINGDOM GU52 0YL**

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

Date of Birth: ****/04/1996** *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>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHARLES SNOWDON**

Address **25 HOP GARDEN
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 0YL**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LILLIE LAMBERT**

Address **25 HOP GARDEN
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 0YL**

Class of Shares: **ORDINARY**

Number of shares: **90**

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 CHARLES SNOWDON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1994 ***Nationality:*** BRITISH

Service Address:
25 HOP GARDEN
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 0YL

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.

Individual Person with Significant Control details

Names: **MISS LILLIE LAMBERT**

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

Date of Birth: ****/04/1996** ***Nationality:*** **BRITISH**

Service Address: **25 HOP GARDEN
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 0YL**

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<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 holds, directly or indirectly, 75% or more of the voting rights 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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FLEET SWEETS 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.

Subscriber:

Charles Snowdon

Authentication: Authenticated Electronically

Subscriber:

Lillie Lambert

Authentication: Authenticated Electronically

Dated: 28 Apr 2020