

FILECOPY



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

Company Number **11448836**

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

FG GROUP HOLDINGS 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 **4th July 2018**



N13519515H



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_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/07/2018**

XA958TVT

Company Name in full:

FG GROUP HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

20-22 Wenlock Road, London, England, N1 7GU

Sic Codes:

11448836

I wish to entirely adopt the following model articles:

Private(Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full **MR JOHN**

Forename(s):Surname: **TAYLOR**

ame: Former **TAYLOR**

Names:

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

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/06/1995** *Nationality:* **BRITISH**

Occupation: **CTO**

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>	100000
<i>Prescribed particulars</i>			

FULLRIGHTSREGARDINGVOTING,PAYMENTOFDIVIDENDSANDDISTRIBUTIONS

Statement of Capital(Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Share holdings

Name: **MAXINETURNER**

Address **FLAT28SNOWMANHOUSE
ABBEYROAD
LONDON
ENGLAND
NW64DN**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP
1000**

*Nominal value of
each share: Amount
unpaid:* **0**

Amountpaid: **1000**

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 preregister person or relevant legal entity(RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MRJOHNTAYLORENGLAN**

*Country/State
Usually Resident:* **D**

Date of Birth: ****/06/1995** *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, 75% or more
of the voting rights in the company.**

*Nature of
control*

**The person holds, directly or indirectly, 75% or more of the s
hares 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.**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been

complied with. Name: **MAXINETURNER**
Authenticated **YES**

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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