

FILE COPY



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

Company Number **12743451**

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

**FABULOUS FIREPITS 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 **15th July 2020**



\* N12743451E \*



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: **14/07/2020**

X9997W8P

*Company Name in full:* **FABULOUS FIREPITS LIMITED**

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

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

*Proposed Registered Office Address:* **54 VALEBRIDGE ROAD  
BURGESS HILL  
ENGLAND RH15 0QY**

*Sic Codes:* **28210**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

***Type:***                         **Person**

***Full Forename(s):***         **MR ERIC JOHN**

***Surname:***                   **BARFIELD**

***Former Names:***

***Service Address:***         **2 DAIRY COTTAGES HIGH BEECHES LANE  
HANDCROSS  
HAYWARDS HEATH  
ENGLAND RH17 6HQ**

***Country/State Usually  
Resident:***                 **ENGLAND**

***Date of Birth:***   **\*\*/06/1965**                         ***Nationality:***   **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

***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>

## ***Initial Shareholdings***

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*Name:* **ERIC BARFIELD**

*Address* **2 DAIRY COTTAGES HIGH  
BEECHES LANE  
HANDCROSS  
HAYWARDS HEATH  
ENGLAND  
RH17 6HQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SPENCER TEBBS**

*Address* **194 HARBOUR WAY  
SHOREHAM-BY-SEA  
ENGLAND  
BN43 5HZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 ERIC JOHN BARFIELD

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/06/1965                      ***Nationality:*** BRITISH

***Service Address:*** 2 DAIRY COTTAGES HIGH BEECHES LANE  
HANDCROSS  
HAYWARDS HEATH  
ENGLAND  
RH17 6HQ

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

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

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***Names:*** MR SPENCER JAMES TEBBS

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/01/1972                      ***Nationality:*** BRITISH

***Service Address:*** 194 HARBOUR WAY  
SHOREHAM-BY-SEA  
ENGLAND  
BN43 5HZ

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

## ***Statement of Compliance***

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

*Name:* **ERIC BARFIELD**

*Authenticated* **YES**

*Name:* **SPENCER TEBBS**

*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 FABULOUS FIREPITS LIMITED

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>
ERIC BARFIELD	Authenticated Electronically
SPENCER TEBBS	Authenticated Electronically

Dated: 14/07/2020