

FILE COPY



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 12561431

The Registrar of Companies for England and Wales, hereby certifies

FORTE INCOME 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 24th July 2019



* N121214413 *



Companies House

THE REGISTRAR OFFICIAL OF SEAL COMPANIES OF THE

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

Application to register a company



Received for filing in Electronic Format on the: 24/07/2019

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Company Name in FORTE INCOME LTD

Company Type: Private company limited by shares

Situation of England and Wales

Registered Office:

Proposed Registered Office Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND NI 7GU

Sic Codes: 82990

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

Proposed Officers

Company Director 1

Person

Full Forename(s): MR DANE ANTHONY

Surname: JONES

Service Address: 20-22 WENLOCK
ROAD
LONDON
ENGLAND NI 'GU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **10911968

Nationality: BRITISH

Occupation: CONSULTANT

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

100 Total aggregate nominal value:

100 Total aggregate unpaid:

Initial Shareholdings

Name: DANE ANTHONY JONES

Address 20-22 WENLOCK ROAD
LONDON ENGLAND

Class of Shares: ORDINARY

Number of shares: 100 Currency:
GBP

Nominal value of each 1 share:

Amount unpaid:

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 to the company

Individual Person with Significant Control details

Names: MR DANE ANTHONY JONES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **10911968 Nationality: BRITISH

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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 shares in 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: COMPANIES MADE SWIPLE A DIVISION OF MADE SWIPLE GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND

Authorisation

A uthoriser Designation : agent

Authenticated YES

Agent's Name: COMPANIES MADE SWIPLE A DIVISION OF MADE SWIPLE GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND

End of

12561431

Electronically filed document for Company Number:

12561431

Companies Act 2006
SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
INCOME SURE 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:

Dane Anthony Jones

Authentication: Authenticated Electronically

Dated: 24 Jul 2019