

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

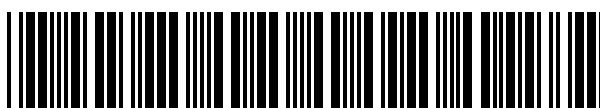
Company Number **13636936**

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

FUTURE FINANCE FUNDING 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 **22nd September 2021**



N136369360



Companies House



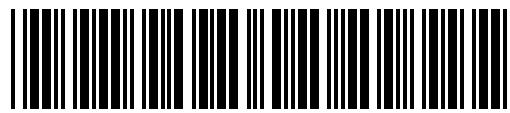
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/09/2021**

XADFVUYX

Company Name in full: **FUTURE FINANCE FUNDING LIMITED**

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

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

Proposed Registered Office Address: **9 CROMWELL COURT ST. PETERS STREET
IPSWICH
SUFFOLK
ENGLAND IP1 1XG**

Sic Codes: **64999**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ROBERT JAMES**

Surname: **GAFFER**

Service Address: **9 CROMWELL COURT ST. PETERS STREET
IPSWICH
SUFFOLK
ENGLAND IP1 1XG**

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

Date of Birth: ****/10/1965** *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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT JAMES GAFFER**

<i>Address</i>	9 CROMWELL COURT ST. PETERS STREET IPSWICH SUFFOLK ENGLAND IP1 1XG	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **SEAN CONNER**

<i>Address</i>	9 CROMWELL COURT ST. PETERS STREET IPSWICH SUFFOLK ENGLAND IP1 1XG	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **IAN WADDLETON**

<i>Address</i>	9 CROMWELL COURT ST. PETERS STREET IPSWICH SUFFOLK ENGLAND IP1 1XG	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 ROBERT JAMES GAFFER**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Service Address: **9 CROMWELL COURT ST. PETERS STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 1XG**

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, more than 25% but not more than 50% of the shares in the company.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR SEAN CONNER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Service Address: **9 CROMWELL COURT ST. PETERS STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 1XG**

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, more than 25% but not more than 50% of the shares in the company.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR IAN WADDLETON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Service Address: **9 CROMWELL COURT ST. PETERS STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 1XG**

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, more than 25% but not more than 50% of the shares in the company.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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: **MEAD ACCOUNTING LIMITED**

Agent's Address: **THE STABLES SUMMER ROAD
WALSHAM-LE-WILLOWS
SUFFOLK
ENGLAND
IP31 3AJ**

Authorisation

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

Agent's Name: **MEAD ACCOUNTING LIMITED**

Agent's Address: **THE STABLES SUMMER ROAD
WALSHAM-LE-WILLOWS
SUFFOLK
ENGLAND
IP31 3AJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FUTURE FINANCE FUNDING 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.

Name of each subscriber	Authentication
ROBERT JAMES GAFFER	Authenticated Electronically
SEAN CONNER	Authenticated Electronically
IAN WADDLETON	Authenticated Electronically

Dated: 20/09/2021