

FILE COPY



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

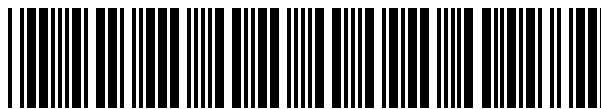
Company Number **13636936**

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**



N13636936O



Companies House



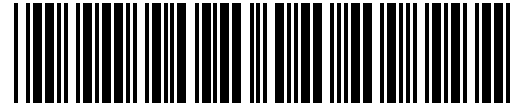
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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**

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

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SEAN CONNER**

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

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IAN WADDLETON**

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

Class of Shares: **ORDINARY**

Number of shares: **100**

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 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**

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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**

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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