

File Copy



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

Company Number **9875769**

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

THE FINANSER 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 **17th November 2015**



N098757692

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: 16/11/2015



X4KANVKH

*Company Name
in full:* **THE FINANSER LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **118 COLLIER ROW ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM5 2BB**

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

Company Director 1

Type: **Person**
Full forename(s): **MS KAMILA**

Surname: **NOSARZEWSKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1976** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: KAMILA NOSARZEWSKA

<i>Address:</i> ADMIRALS COTTAGE CHURCH LANE THE HISTORIC DOCKYARD CHATHAM KENT UNITED KINGDOM ME4 4TE	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 55
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: CHRISTOPHER SKINNER

<i>Address:</i> ADMIRALS COTTAGE CHURCH LANE THE HISTORIC DOCKYARD CHATHAM KENT UNITED KINGDOM ME4 4TE	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 45
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

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: **MEMACT LTD**

Agent's Address: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM5 2BB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MEMACT LTD**

Agent's Address: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM5 2BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE FINANSER 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.

Name of each subscriber	Authentication
Kamila Nosarzewska	Authenticated Electronically
Christopher Skinner	Authenticated Electronically

Dated: 16/11/2015