

File Copy



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

Company Number **9718435**

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

NUCLEUS ASSET FINANCE 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 **5th August 2015**



N09718435O

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



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: 04/08/2015



X4D2205C

*Company Name
in full:* **NUCLEUS ASSET FINANCE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **GREENER HOUSE 66-68 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4RF**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR SIMON

Surname: WILLMETT

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/08/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR CHIRAG**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/08/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WILLMETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1979** Nationality: **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** Date authorised: **05/08/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: LENDASSETZ LIMITED

Address: GREENER HOUSE 66-68 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4RF

Class of share: ORDINARY

Number of shares: 100000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 1000

Statement of Compliance

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

Name: **LENDASSETZ LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NUCLEUS ASSET FINANCE 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
LendAssetz Limited	Authenticated Electronically

Dated: 04/08/2015