

FILE COPY



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

Company Number **12070434**

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

**GET ME FINANCE HOLDINGS 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 **26th June 2019**



\* N120704348 \*



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: **25/06/2019**

X88E8LCQ

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*Company Name in full:* **GET ME FINANCE HOLDINGS LTD**

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

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

*Proposed Registered Office Address:* **C/O ATICUS LAW SOLICITORS QUEENS CHAMBERS  
5 JOHN DALTON STREET  
MANCHESTER  
ENGLAND M2 6ET**

*Sic Codes:* **82990**

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

## *Proposed Officers*

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### *Company Director*     **1**

*Type:*                            **Person**

*Full Forename(s):*           **MR MYLES ANDREW**

*Surname:*                      **CUNLIFFE**

*Service Address:*           **6 LANGWYTH ROAD**  
                                      **BURNLEY**  
                                      **UNITED KINGDOM BB10 3JX**

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

*Date of Birth:*   **\*\*/09/1979**                            *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MYLES ANDREW CUNLIFFE**

*Address* **6 LANGWYTH ROAD  
BURNLEY  
UNITED KINGDOM  
BB10 3JX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR MYLES ANDREW CUNLIFFE

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

***Date of Birth:*** **\*\*/09/1979**                      ***Nationality:*** BRITISH

***Service Address:*** C/O ATICUS LAW SOLICITORS QUEENS CHAMBERS  
5 JOHN DALTON STREET  
MANCHESTER  
ENGLAND  
M2 6ET

*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 voting rights in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GET ME FINANCE HOLDINGS 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:

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Myles Andrew Cunliffe

Authentication: Authenticated Electronically

Dated: 25 Jun 2019