

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07139600

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

0800 MORTGAGE 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/WALES

Given at Companies House, Cardiff, on 28th January 2010



N07139600D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **28/01/2010**



XWY5WH1A

Company Name **0800 MORTGAGE LTD**
in full:

Company Type: **Private limited by shares**

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

Proposed Register
Office Address: **311 SHOREHAM STREET**
 SHEFFIELD
 ENGLAND
 S2 4FA

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **FRANCOIS**

Surname: **NORTJE**

Former names:

Service Address: **325 HYDE GATE, 27 RUTH AVE
HYDE PARK
JOHANNESBURG
SOUTH AFRICA
2196**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **05/02/1964**

Nationality: **AFRICAAN**

Occupation: **BUSINESS**

Consented to Act: **Y**

Date authorised: **28/01/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **FRANCOIS NORTJE**

Address: **325
HYDE GATE, 27 RUTH
AVE
HYDE PARK
JOHANNESBURG
SOUTH AFRICA
2196**

Class of share: **ORD**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **FRANCOIS NORTJE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

0800 MORTGAGE 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 SUBSCRIBER(S)

FRANCOIS NORTJE

28/1/2010