

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07150111

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

PENSION CORPORATION CREDIT 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/WALES

Given at Companies House, Cardiff, on 8th February 2010



\*N071501113\*



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

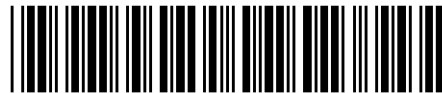


**Companies House**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: **08/02/2010**



XA4YVHCX

*Company Name  
in full:* **PENSION CORPORATION CREDIT LIMITED**

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

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

*Proposed Register  
Office Address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04328885**

*Consented to Act:* **Y**      *Date authorised:* **08/02/2010**      *Authenticated:* **YES**

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **PAUL SIMON**

*Surname:*                        **BURKE**

*Former names:*

*Service Address:*             **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

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

*Date of Birth:*     **07/01/1969**

*Nationality:*     **BRITISH**

*Occupation:*     **NONE**

*Consented to Act:*     **Y**

*Date authorised:*     **08/02/2010**

*Authenticated:*     **ERRO**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **HUNTSMOOR LIMITED**  
*Registered or principal address:* **C/O  
PO Box  
5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2185097**

*Consented to Act:* **Y**      *Date authorised:* **08/02/2010**      *Authenticated:* **YES**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **HUNTSMOOR NOMINEES LIMITED**  
*Registered or principal address:* **C/O  
PO Box  
5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **637246**

*Consented to Act:* **Y**      *Date authorised:* **08/02/2010**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

## Initial Shareholdings

---

*Name:*        **HUNTSMOOR NOMINEES LIMITED**

*Address:*    **5  
NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

*Class of share:*        **ORDINARY**

*Number of shares:*    **1**

*Currency:*            **GBP**

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

*Amount unpaid:*        **0.00**

*Amount paid:*         **1.00**

## Statement of Compliance

---

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

*Name:* **HUNTSMOOR NOMINEES LIMITED**

*Authenticated:* **YES**

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---



**The Companies Act 2006**

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**ARTICLES  
OF ASSOCIATION  
OF**

**Pension Corporation Credit Limited**

**Registered Number:**

**Incorporated on:**

**Taylor Wessing LLP  
5 New Street Square  
London  
EC4A 3TW**

**The Companies Act 2006**

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**MEMORANDUM OF ASSOCIATION OF**

**Pension Corporation Credit 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 each.

Dated this                      day of