

#### **FILE COPY**

# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7435667

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

#### **FAST CREDIT 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 on 10th November 2010



\*N07435667P\*





In accordance with Section 9 of the Companies Act 2006

## **IN01**

## Application to register a company



A fee is payable with this form
Please see 'How to pay' on the last page



A11 (

09/11/2010 COMPANIES HOUSE

What this form is for You may use this form to register a private or public company What this form is NOT for You cannot use this form to register a limited liability partnership To do this, please use form LL IN01

refer to our guidance at www.companieshouse.gov.uk

Part 1	Company details					
		Filling in this form     Please complete in typescript or in bold black capitals				
		All fields are mandatory unless specified or indicated by *				
A1	Company details					
	Please show the proposed company name below	Ouplicate names  Duplicate names are not permitted A				
Proposed company name in full •	Fast Credit LTD	list of registered names can be found on our website There are various rules				
For official use		that may affect your choice of name More information is available at. www.companieshouse.gov.uk				
A2	Company name restrictions o					
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body	Company name restrictions     A list of sensitive or restricted words or expressions that require consent can be found in guidance available.				
	I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	on our website www.companieshouse.gov.uk				
А3	Exemption from name ending with 'Limited' or 'Cyfyngedig' ⊕					
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative	Name ending exemption     Only private companies that are limited by guarantee and meet other				
	I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	specific requirements are eligible to apply for this. For more details, please go to our website www.companieshouse gov.uk				
A4	Company type <sup>©</sup>					
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)	© Company type  If you are unsure of your company's type, please go to our website				
	Public limited by shares Private limited by shares Private limited by guarantee Private unlimited with share capital	www.companieshouse.gov.uk				
	Private unlimited without share capital					

#### Application to register a company Situation of registered office o Registered office Please tick the appropriate box below that describes the situation of the Every company must have a proposed registered office (only one box must be ticked) registered office and this is the **England and Wales** address to which the Registrar will Wales send correspondence Scotland For England and Wales companies, Northern Ireland the address must be in England or Wales. For Welsh, Scottish or Northern ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively Α6 Registered office address o Registered office address Please give the registered office address of your company You must ensure that the address Building name/number | 78 shown in this section is consistent with the situation indicated in Street York Street section A5 You must provide an address in England or Wales for companies to be registered in England and Wales Post town London You must provide an address in County/Region Wales, Scotland or Northern Ireland for companies to be registered in Postcode 1 D P Wales, Scotland or Northern Ireland respectively **A7** Articles of association 9 Please choose one option only and tick one box only • For details of which company type can adopt which model articles, I wish to adopt one of the following model articles in its entirety. Please tick Option 1 please go to our website only one box www.companieshouse.gov.uk 7 Private limited by shares Private limited by guarantee Public company Option 2 I wish to adopt the following model articles with additional and/or amended provisions I attach a copy of the additional and/or amended provision(s) Please tick only one box Private limited by shares Private limited by guarantee Public company Option 3 I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application Restricted company articles • Please tick the box below if the company's articles are restricted • Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

**IN01** 

### Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1.

#### Secretary

B1	Secretary appointments o	
Title*	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	Ocorporate appointments For corporate secretary appointments, please complete section C1-C5 instead of
Full forename(s)		section B
Surname		Additional appointments If you wish to appoint more
Former name(s) •		than one secretary, please use the 'Secretary appointments' continuation page
		Please provide any previous names which have been used for business purposes in the last 20 years.  Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ®	
Building name/numb Street	21	Service address  This is the address that will appear on the public record This does not
		have to be your usual residential address
Post town		Please state 'The Company's  - Registered Office' if your service
County/Region		address will be recorded in the proposed company's register
Postcode		of secretaries as the company's  registered office
Country		If you provide your residential address here it will appear on the public record
B3	Signature o	
	I consent to act as secretary of the proposed company named in Section A1	Signature The person named above consents
Signature	Signature	to act as secretary of the proposed company

Application to register a company

### **Corporate secretary**

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments     If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear on the public record. This address
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
		<u> </u>
<b>C</b> 3	EEA companies ®	lo er e
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered <b>●</b>		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		<u> </u>
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
<b>C</b> 5	Signature Ø	<u> </u>
<del>-</del>	I consent to act as secretary of the proposed company named in Section A1	<b>⊗</b> Signature
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company

Application to register a company

#### Director

Director		
D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments     Private companies must appoint     at least one director who is an
Title*	Mrs	individual Public companies must appoint at least two directors, one of
Full forename(s)	Valentina	which must be an individual
Surname	Zıhareva	Please provide any previous names
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence •	United Kingdom	for business purposes  Country/State of residence
Nationality	Latvia	This is in respect of your usual residential address as stated in
Date of birth	d 2 d 2 0 0 0 4 7 1 7 9 5 3	section D4
Business occupation (if any) @		O Business occupation  If you have a business occupation, please enter here If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address   Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear
Building name/number		on the public record This does not have to be your usual residential
Street	York Street	address  Please state 'The Company's  Registered Office' if your service
Post town	London	address will be recorded in the proposed company's register of
County/Region		directors as the company's registered office
Postcode	W 1 H 1 D P	If you provide your residential address here it will appear on the
Country	United Kingdom	public record
D3	Signature O	1
	I consent to act as director of the proposed company named in Section A1	<b>O</b> Signature
Signature	Signature X	The person named above consents to act as director of the proposed company

Application to register a company

#### Director

	Please use this section to list all the director appointments taken on formation	
1	For a corporate director, complete Sections E1-E5	• Appointments Private companies must appoint at least one director who is an
Title*		individual Public companies must appoint at least two directors, one of
Full forename(s)		which must be an individual
Surname		◆ Former name(s) Please provide any previous names
Former name(s)		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence   The state of th		for business purposes  Country/State of residence
Nationality		This is in respect of your usual residential address as stated in
Date of birth	d d m m y y y	Section D4
Business occupation (if any) <b>o</b>		Business occupation     If you have a business occupation,     please enter here If you do not,     please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
<b>D2</b>	Director's service address ©	
	Please complete the service address below You must also fill in the director's usual residential address in <b>Section D4</b>	Service address  This is the address that will appear
Building name/number		on the public record This does not have to be your usual residential address
Street		Please state 'The Company's Registered Office' if your service
Post town		address will be recorded in the proposed company's register of
County/Region		directors as the company's registered office
Postcode		If you provide your residential
Country		address here it will appear on the public record
D3	Signature <sup>©</sup>	1
	I consent to act as director of the proposed company named in Section A1	<b>⊘</b> Signature
Signature	Signature X	The person named above consents to act as director of the proposed company

Application to register a company

#### **Corporate director**

E1	Corporate director appointments •	···			
	Please use this section to list all the corporate directors taken on formation	Additional appointments  If you wish to appoint more than one			
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page			
Building name/numbei		Registered or principal address This is the address that will appear			
Street	reet				
Post town		a PO box number (unless contained within a full address), DX number or			
County/Region		LP (Legal Post in Scotland) number			
Postcode					
Country					
E2	Location of the registry of the corporate body or firm				
	Is the corporate director registered within the European Economic Area (EEA)?				
	→ Yes Complete Section E3 only				
	→ No Complete Section E4 only	1			
E3	EEA companies •				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance			
Where the company/ firm is registered ●		www.companieshouse gov.uk     This is the register mentioned in     Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
E4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered,			
Legal form of the corporate body or firm		you must also provide its number in that register			
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the registration number					
E5	Signature 9				
	I consent to act as director of the proposed company named in Section A1	<b>⊙</b> Signature			
Signature	Signature X	The person named above consents to act as corporate director of the proposed company			

Part 3	Statement	of capital					
	→ Yes Com	have share capital? plete the sections belo Part 4 (Statement of					
F1	Share capital in	pound sterling (i	Ξ)				
Please complete the ta If all your issued capital			d in pound sterling nd then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share <b>①</b>	Amount (If any) unpaid on each share ①	Number of share	res 🛭	Aggregate nominal value 3	
Ordinary		1		1		£ 1	
					1	£	
						£	
						£	
			Totals	1		£ 1	
F2	Share capital in	other currencies				·	
Please complete the ta Please complete a sep			in other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 👀	
		<u> </u>					
			Total	s			
Currency		_					
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share •	Amount (if any) unpaid on each share	Number of sha	res 0	Aggregate nominal value 3	
				_[			
					<u> </u>		
			Totai	S		<u> </u>	
F3	Totals						
	Please give the total issued share capital		d total aggregate nominal	value of	Please la	ggregate nominal value st total aggregate values in	
Total number of shares	different currencies separatel example £100 + €100 + \$1						
Total aggregate nominal value <b>⊕</b>							
• Including both the noming share premium • Total number of issued s	nominal value of each share Please use a Statement of Capital continuation				al continuation		

F4	Statement of capital (Prescribed particulars of rights attached to shares)						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	OPrescribed particulars of rights attached to shares					
Class of share	Ordinary	The particulars are a particulars of any voting rights,					
Class of share  Prescribed particulars	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES						

Class of share  Prescribed particulars	The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares  A separate table must be used for each class of share  Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

Application to register a company

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#### **Initial shareholdings**

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record These do not need to be the subscribers' usual residential address

Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

subscribers' usual residential address				Continuation page in necessary		
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Mrs Valentina Zihareva	Ordinary	1	Pound Sterling	1		1
Address	<u></u>					<u> </u>
78 York Street London W1H 1DP						
Name						
Address						
Name						
Address						
Name						
Address						
		1			<u> </u>	
Name						
Yearin.						
Address						
					<u> </u>	
					EPOOO	

Part 4	Statement of guarantee	
	Is your company limited by guarantee?	-
	→ Yes Complete the sections below	
	→ No Go to Part 5 (Statement of compliance)	
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below  I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for  - payment of debts and liabilities of the company contracted before I cease to be a member,  - payment of costs, charges and expenses of winding up, and,  - adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below	Name Please use capital letters  Address The addresses in this section will appear on the public record They do not have to be the subscribers' usual residential address  Amount guaranteed Any valid currency is permitted  Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	_
Forename(s) •		_
Surname •		
Address @		_
Postcode		
Amount guaranteed 9		-
<del> </del>	Subscriber's details	-
Forename(s) •		-
Surname <b>0</b>		_
Address <b>3</b>		- -
Postcode		_
Amount guaranteed		_
	Subscriber's details	
Forename(s) •		
Surname <b>0</b>		
Address <b>②</b>		_
Postcode		
Amount guaranteed		_

	Subscriber's details	<b>O</b> Name
Forename(s) •		Please use capital letters
Surname •		Address The addresses in this section will
Address •		appear on the public record They do
Address G		not have to be the subscribers' usual residential address.
Postcode		Amount guaranteed     Any valid currency is permitted
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		ļ
Amount guaranteed		
	Subscriber's details	
Forename(s) •	Subscriber's details	
Surname • Address •		
Address 🔮		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed 9		
	•	
		1

Statement of compliance

Part 5

## This section must be completed by all companies Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) Statement of compliance delivered by the subscribers 9 Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Signature Subscriber's signature X Subscriber's signature X Subscriber's signature X Subscriber's signature X X Subscriber's signature X Subscriber's signature X X Subscriber's signature X Subscriber's signature X

Subscriber's signature	_Signature	×	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature	X	note substitutes need to sign
Subscriber's signature	Signature	×	
Subscriber's signature	Signature X	×	
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name		_	
Building name/number			
Street			
		—	
ost town			
Post town County/Region Postcode			
County/Region	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with		

Application to register a company

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses		
Contact name	C		
Company name	How to pay		
	A fee of £20 is payable to Companies House to register a company.		
Address	Make cheques or postal orders payable to 'Companies House'		
	<b>☑</b> Where to send		
Post town	You may return this form to any Companies House		
County/Region	address, however for expediency we advise you to return it to the appropriate address below		
Postcode  Country  DX	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Telephone			
✓ Certificate	For companies registered in Scotland The Registrar of Companies, Companies House,		
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below  ☐ At the registered office address (Given in Section A6) ☐ At the agents address (Given in Section H2)	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
	For companies registered in Northern Ireland The Registrar of Companies, Companies House,		
We may return forms completed incorrectly or with information missing.	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
Please make sure you have remembered the following  You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
If the name of the company is the same as one already on the register as permitted by The Company	<b>T</b> Further information		
and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent  You have used the correct appointment sections  Any addresses given must be a physical location	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	This form is available in an		
Homoer	alternative format. Please visit the		

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forms page on the website at

www.companieshouse.gov.uk

 $\hfill\square$  The document has been signed, where indicated

☐ All relevant attachments have been included☐ You have enclosed the Memorandum of Association

☐ You have enclosed the correct fee

#### COMPANY HAVING A SHARE CAPITAL

#### Memorandum of association of Fast Credit 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 by each subscriber

Valentina Zihareva

