

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8152419

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

COMPLETE CORPORATE 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 23rd July 2012



N08152419H



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: 20/07/2012



X1DJ8YPC

*Company Name
in full:*

COMPLETE CORPORATE FINANCE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O C/O CORPORATE ASSET -8 FERNACRE BUSINESS PARK
PO Box BUDDS LANE
8 FERNACRE BUSINESS PARK
BUDDS LANE
ROMSEY
HAMPSHIRE
SO51 0HA**

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

Company Director **1**

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

Surname: **COGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1976** *Nationality:* **ENGLISH**

Occupation: **FINANCIER**

Consented to Act: **Y** *Date authorised:* **23/07/2012** *Authenticated:* **YES**

Company Director **2**

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

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1969** *Nationality:* **IRISH**

Occupation: **FINANCIER**

Consented to Act: **Y** *Date authorised:* **23/07/2012** *Authenticated:* **YES**

Company Director **3**

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

Surname: **HARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1976** *Nationality:* **ENGLISH**

Occupation: **FINANCIER**

Consented to Act: **Y** *Date authorised:* **23/07/2012** *Authenticated:* **YES**

Company Director **4**

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

Surname: **LUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1956** *Nationality:* **ENGLISH**

Occupation: **FINANCIER**

Consented to Act: **Y** *Date authorised:* **23/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **ZAC COGAN**

<i>Address:</i>	8 FERNACRE BUSINESS PARK C/O CORPORATE ASSET -8 FERNACRE BUSINESS PARK BUDDS LANE ROMSEY, HAMPSHIRE ENGLAND UNITED KINGDOM SO51 0HA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **JOE LLOYD**

<i>Address:</i>	8 FERNACRE BUSINESS PARK C/O CORPORATE ASSET -8 FERNACRE BUSINESS PARK BUDDS LANE ROMSEY, HAMPSHIRE ENGLAND UNITED KINGDOM SO51 0HA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **BARRIE LUCK**

<i>Address:</i>	8 FERNACRE BUSINESS PARK C/O CORPORATE ASSET -8 FERNACRE BUSINESS PARK BUDDS LANE ROMSEY, HAMPSHIRE ENGLAND UNITED KINGDOM SO51 0HA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: IAN HARA

<i>Address:</i>	8 FERNACRE BUSINESS PARK C/O CORPORATE ASSET -8 FERNACRE BUSINESS PARK BUDDS LANE ROMSEY, HAMPSHIRE ENGLAND UNITED KINGDOM SO51 0HA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **ZAC COGAN**

Authenticated: **YES**

Name: **JOE LLOYD**

Authenticated: **YES**

Name: **BARRIE LUCK**

Authenticated: **YES**

Name: **IAN HARA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COMPLETE CORPORATE 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
Zac Cogan	Authenticated Electronically
Joe Lloyd	Authenticated Electronically
Barrie Luck	Authenticated Electronically
Ian Hara	Authenticated Electronically

Dated: 20/07/2012