

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9021529**

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

EQUITY RELEASE MATTERS 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 **1st May 2014**



N09021529F

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



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: 01/05/2014



X36ZMR40

*Company Name
in full:* **EQUITY RELEASE MATTERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **19-21 BULL PLAIN
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1DX**

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

Company Director 1

Type: **Person**
Full forename(s): **MS JOANNE MICHELLE**

Surname: **BROWN**

Former names: **WILLMOR**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Consented to Act: **Y** *Date authorised:* **01/05/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR HARVEY STEPHEN**

Surname: **GELMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1952** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Consented to Act: **Y** *Date authorised:* **01/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100

Initial Shareholdings

Name: JOANNE BROWN

Address: 19-21 BULL PLAIN
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1DX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HARVEY GELMAN

Address: 19-21 BULL PLAIN
HERTFORD
ENGLAND
SG14 1DX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: JOANNE BROWN

Authenticated: YES

Name: HARVEY GELMAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EQUITY RELEASE MATTERS 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
Joanne Brown	Authenticated Electronically
Harvey Gelman	Authenticated Electronically

Dated: 01/05/2014