

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9190644**

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

TECH FINANCE LONDON 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 **28th August 2014**



N09190644K

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: 27/08/2014



X3F4PP8R

*Company Name
in full:* **TECH FINANCE LONDON LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 BIRCHIN LANE
LONDON
ENGLAND
EC3V 9BW**

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

Company Director 1

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

Surname: **TOYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/08/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **WINLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Consented to Act: **Y** *Date authorised:* **28/08/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MS CATHERINE MARGARET**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/08/2014** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER NIGEL**

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/08/2014** *Authenticated:* **YES**

Company Director 5

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **LAFAYEEDNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/08/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

Name: MARTIN TOYER

Address: 42 LEWISHAM PARK
LONDON
ENGLAND
SE13 6QZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNE WINLOW

Address: GREENHILL FARM TEAPOT LANE
BALTONSBOROUGH
GLASTONBURY
SOMERSET
ENGLAND
BA6 8QE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CATHERINE MARGARET BROWN

Address: 81 APOLLO BUILDING 1 NEWTON
PLACE
LONDON
ENGLAND
E14 3TS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **CHRISPHER NIGEL DONNELLY**

Address: **HIGH HUNDHOWE BOWSTON
BURNESIDE
NR KENDAL
CUMBRIA
ENGLAND
LA8 9AB**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FW INVESTMENTS LIMITED**

Address: **OFFICE 4 HIGH HUNDHOWE
BOWSTON, BURNESIDE
NR KENDAL
CUMBRIA
ENGLAND
LA8 9AB**

Class of share: **ORDINARY**

Number of shares: **1**

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: MARTIN TOYER

Authenticated: YES

Name: JOANNE WINLOW

Authenticated: YES

Name: CATHERINE MARGARET BROWN

Authenticated: YES

Name: CHRISPHER NIGEL DONNELLY

Authenticated: YES

Name: FW INVESTMENTS LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TECH FINANCE LONDON 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
Martin Toyer	Authenticated Electronically
Joanne Winlow	Authenticated Electronically
Catherine Margaret Brown	Authenticated Electronically
Chrispher Nigel Donnelly	Authenticated Electronically
FW Investments Limited	Authenticated Electronically

Dated: 27/08/2014