

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10009177**

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

**LONG FINANCIAL SERVICES 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 **17th February 2016**



\*N10009177C\*

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: 16/02/2016*



X50VVGVF

*Company Name  
in full:*

**LONG FINANCIAL SERVICES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**36 TYNDALL COURT  
COMMERCE ROAD  
LYNCHWOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6LR**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM JOHN**

*Surname:*                           **LONG**

*Former names:*

*Service Address:*                **105 WINGFIELD  
ORTON GOLDHAY  
PETERBOROUGH  
UNITED KINGDOM  
PE2 5TJ**

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

*Date of Birth:*   **\*\*/10/1986**                                *Nationality:*   **BRITISH**

*Occupation:*    **MORTGAGE CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:* ADAM JOHN LONG

*Address:* 105 WINGFIELD  
ORTON GOLDHAY  
PETERBOROUGH  
UNITED KINGDOM  
PE2 5TJ

*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

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **ASHLEY TAYLORS LLP**

*Agent's Address:* **1ST FLOOR OFFICES 11 HORSTED SQUARE  
BELLBROOK BUSINESS PARK  
UCKFIELD  
SUSSEX  
UNITED KINGDOM  
TN22 1QL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ASHLEY TAYLORS LLP**

*Agent's Address:* **1ST FLOOR OFFICES 11 HORSTED SQUARE  
BELLBROOK BUSINESS PARK  
UCKFIELD  
SUSSEX  
UNITED KINGDOM  
TN22 1QL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LONG FINANCIAL SERVICES 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

Name of each subscriber

Adam John Long

Dated 16 February 2016