

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10184892**

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

FINANCE WALES INVESTMENTS (14) 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 May 2016**



N10184892K

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: 16/05/2016



X572XTEG

*Company Name
in full:*

FINANCE WALES INVESTMENTS (14) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 CAPITAL QUARTER
TYNDALL STREET
CARDIFF
UNITED KINGDOM
CF10 4BZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JUDI MAY**

Surname: **OATES**

Former names: **KISSACK**

Service Address: **59 HEOL Y GROES
CWMBRAN
GWENT
UNITED KINGDOM
NP44 7LT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GILES ALEXANDER**

Surname: **THORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

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

Surname: **OWEN**

Former names:

Service Address: **6 WYNCLIFFE GARDENS
CARDIFF
UNITED KINGDOM
CF23 7FA**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **O'LEARY**

Former names:

Service Address: **10 BARQUENTINE PLACE
CARDIFF
UNITED KINGDOM
CF10 4NF**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: FINANCE WALES PLC

Address: 1 CAPITAL QUARTER TYNDALL
STREET
CARDIFF
UNITED KINGDOM
CF10 4BZ

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: FINANCE WALES PLC

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FINANCE WALES INVESTMENTS (14) 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
Finance Wales plc	Authenticated Electronically

Dated: 16/05/2016