

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10901125**

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

**PAYDAY PAYBACK LTD**

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 **4th August 2017**



\* N109011256 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***03/08/2017**

*X6C0RSY0*

*Company Name in full:*

**PAYDAY PAYBACK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**REYNOLDS HOUSE CHURCH ROAD  
LINGFIELD  
SURREY  
UNITED KINGDOM RH7 6AH**

*Sic Codes:*

**70229**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR MATTHEW**

Surname: **BETSON**

*Service Address:* **REYNOLDS HOUSE CHURCH ROAD  
LINGFIELD  
SURREY  
UNITED KINGDOM RH7 6AH**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/06/1993**                      *Nationality:*    **BRITISH**

*Occupation:* **MANAGING  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>10</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>10</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

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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>10</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>10</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## *Initial Shareholdings*

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*Name:*            **ROBERT JAMES KINKADE**

*Address*        **REYNOLDS HOUSE  
CHURCH ROAD  
LINGFIELD  
SURREY  
UNITED KINGDOM  
RH7 6AH**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **5**

*Currency:*                **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

*Name:*            **MATTHEW BETSON**

*Address*        **REYNOLDS HOUSE  
CHURCH ROAD  
LINGFIELD  
SURREY  
UNITED KINGDOM  
RH7 6AH**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **5**

*Currency:*                **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **ROBERT JAMES KINKADE**

*Country/State Usually  
Resident:* **GB**

*Date of Birth:* **\*\*/03/1991** *Nationality:* **BRITISH**

*Service Address:* **REYNOLDS HOUSE CHURCH ROAD  
LINGFIELD  
SURREY  
UNITED KINGDOM  
RH7 6AH**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

|                          |   |
|--------------------------|---|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.                 |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.          |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

## *Individual Person with Significant Control details*

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*Names:* **MATTHEW BETSON**

*Country/State Usually  
Resident:* **GB**

*Date of Birth:* **\*\*/06/1993** *Nationality:* **BRITISH**

*Service Address:* **REYNOLDS HOUSE CHURCH ROAD  
LINGFIELD  
SURREY  
UNITED KINGDOM  
RH7 6AH**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

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|--------------------------|---|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.                 |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.          |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

## ***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:* **GOLIMITED E-CRUNCH LTD**

*Agent's Address:* **TELECOM HOUSE 125-135 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6AF**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **GOLIMITED E-CRUNCH LTD**

*Agent's Address:* **TELECOM HOUSE 125-135 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6AF**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Payday Payback Ltd

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*

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Robert James Kinkade

Matthew Betson

Date: 03/08/2017