

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8516240

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

FINANCE WALES INVESTMENTS (11) 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 3rd May 2013



\*N08516240D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 03/05/2013



X27LM85E

*Company Name  
in full:* **FINANCE WALES INVESTMENTS (11) LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **OAKLEIGH HOUSE 14-16 PARK PLACE  
CARDIFF  
UNITED KINGDOM  
CF10 3DQ**

*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:* **152 GIFFORD CLOSE  
TWO LOCKS  
CWMBRAN  
GWENT  
UNITED KINGDOM  
NP44 7NZ**

*Consented to Act:* **Y**      *Date authorised:* **03/05/2013**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS SIAN LLOYD**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **CORNEL Y COED LLANWNOG  
CAERSWS  
POWYS  
UNITED KINGDOM  
SY17 5NZ**

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

*Date of Birth:*    **16/08/1960**                                *Nationality:*    **WELSH**

*Occupation:*    **CHIEF EXECUTIVE**

*Consented to Act:*    **Y**                                *Date authorised:*    **03/05/2013**                                *Authenticated:*    **YES**

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*Company Director*    **2**

*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:*    **28/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **03/05/2013**                                *Authenticated:*    **YES**

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*Company Director*    **3**

*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:*    **04/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Consented to Act:*    **Y**

*Date authorised:*    **03/05/2013**

*Authenticated:*    **YES**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **LITTLE WIBDON STROAT  
CHEPSTOW  
GWENT  
UNITED KINGDOM  
NP16 7LP**

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

*Date of Birth:* **27/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Consented to Act:* **Y**

*Date authorised:* **03/05/2013**

*Authenticated:* **YES**

## 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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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:* FINANCE WALES PLC

*Address:* OAKLEIGH HOUSE 14-16 PARK  
PLACE  
CARDIFF  
UNITED KINGDOM  
CF10 3DQ

*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.*

*Name:* FINANCE WALES PLC

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FINANCE WALES INVESTMENTS (11) 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: 03/05/2013