

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8525846

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

CDC 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 13th May 2013



N08525846P



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: 10/05/2013



X283O77T

*Company Name
in full:*

CDC FINANCIAL SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MIDDLEBOROUGH HOUSE 16 MIDDLEBOROUGH
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 1QT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **SANDRINE**

Surname: **DIMAMBRO**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **13/05/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): ANTHONY

Surname: DIMAMBRO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1942 Nationality: BRITISH

Occupation: FINANCIAL SERVICES ADVISOR

Consented to Act: Y Date authorised: 13/05/2013 Authenticated: YES

Company Director 2

Type: **Person**
Full forename(s): MATTHEW CHARLES

Surname: BENSILUM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1976 Nationality: BRITISH

Occupation: FINANCIAL SERVICES ADVISOR

Consented to Act: Y Date authorised: 13/05/2013 Authenticated: YES

Company Director 3

Type: **Person**

Full forename(s): **SARDRINE**

Surname: **DIMAMBRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/05/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANTHONY DIMAMBRO

Address: 49A SEAVIEW AVENUE
WEST MERSEA
COLCHESTER
UNITED KINGDOM
CO5 8BY

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Name: MATTHEW BENSILUM

Address: 1 MODEL COTTAGES
WIX ROAD RAMSEY
HARWICH
ESSEX
UNITED KINGDOM
CO12 5LU

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Name: SANDRINE DIMAMBRO

Address: 49A SEAVIEW AVENUE
WEST MERSEA
COLCHESTER
UNITED KINGDOM
CO5 8BY

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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: **PEYTON TYLER MEARS**

Agent's Address: **MIDDLEBOROUGH HOUSE 16 MIDDLEBOROUGH
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 1QT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PEYTON TYLER MEARS**

Agent's Address: **MIDDLEBOROUGH HOUSE 16 MIDDLEBOROUGH
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 1QT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CDC 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.

Name of each subscriber	Authentication
Anthony Dimambro	Authenticated Electronically
Matthew Bensilum	Authenticated Electronically
Sandrine Dimambro	Authenticated Electronically

Dated: 10/05/2013