

File Copy



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **9479932**

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

**BETTER MORTGAGE 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 **10th March 2015**



\*N09479932U\*

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: 09/03/2015*



X42UCN29

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*Company Name  
in full:* **BETTER MORTGAGE LIMITED**

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

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

*Proposed Register  
Office Address:* **C/O FCMS, (KARL GRIFFIN)  
13 TH FLOOR TOWER HOUSE FAIRFAX STREET  
BRISTOL  
ENGLAND  
BS1 3BN**

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

*Company Director* 1

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

Surname: **GRIFFIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1988** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **10/03/2015** Authenticated: **YES**

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*Company Director* 2

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

Surname: **ASKEW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **10/03/2015** Authenticated: **YES**

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*Company Director* 3

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

Surname: **DOULTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **10/03/2015** Authenticated: **YES**

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*Company Director* 4

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

Surname: **BONNICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **10/03/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* JONATHAN BONNICK

*Address:* 6 WEST MALL  
BRISTOL  
ENGLAND  
BS8 4BH

*Class of share:* ORDINARY

*Number of shares:* 40

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* KARL GRIFFIN

*Address:* 36 KINGSTON ROAD  
BRISTOL  
ENGLAND  
BS3 1DP

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* BRADLEY ASKEW

*Address:* 44 WEST BROADWAY  
BRISTOL  
ENGLAND  
BS9 4TB

*Class of share:* ORDINARY

*Number of shares:* 16

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DAVID DOULTON

*Address:* 15 LODGE DRIVE  
LONG ASHTON  
BRISTOL  
ENGLAND  
BS41 9JF

*Class of share:* ORDINARY

*Number of shares:* 4

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* EAGLE AND LION LIMITED

*Address:* 145-157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW

*Class of share:* ORDINARY

*Number of shares:* 20

*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:*           **JONATHAN BONNICK**

*Authenticated:* **YES**

*Name:*           **KARL GRIFFIN**

*Authenticated:* **YES**

*Name:*           **BRADLEY ASKEW**

*Authenticated:* **YES**

*Name:*           **DAVID DOULTON**

*Authenticated:* **YES**

*Name:*           **EAGLE AND LION LIMITED**

*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 BETTER MORTGAGE 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Jonathan Bonnick	Authenticated Electronically
Karl Griffin	Authenticated Electronically
Bradley Askew	Authenticated Electronically
David Doulton	Authenticated Electronically
Eagle and Lion Limited	Authenticated Electronically

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Dated: 09/03/2015