

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/03/2015



X42UCN29

*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**

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**

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**

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)

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

Initial Shareholdings

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

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**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

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.

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

Dated: 09/03/2015