

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9797243**

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

**HAYS MORTGAGE SOLUTIONS 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 **28th September 2015**



\*N09797243S\*

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: 25/09/2015



X4GO414B

*Company Name  
in full:*

**HAYS MORTGAGE SOLUTIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**4 PRINCE ALBERT ROAD  
LONDON  
UNITED KINGDOM  
NW1 7SN**

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

*Company Director*    ***I***

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

*Surname:*                                **HAILES**

*Former names:*

*Service Address:*                        **111 HURST ROAD,  
ERITH  
KENT  
UNITED KINGDOM  
DA8 3EW**

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

*Date of Birth:*    **14/07/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **28/09/2015**                                *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **YAZDANI**

*Former names:*

*Service Address:* **BROOK HOUSE CHISELHURST ROAD  
BICKLEY  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 2NJ**

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

*Date of Birth:* **04/08/1954** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

*Consented to Act:* **Y** *Date authorised:* **28/09/2015** *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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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:* STEVEN HAILES

*Address:* 111 HURST ROAD,  
ERITH  
KENT  
UNITED KINGDOM  
DA8 3EW

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* HOMAYOUN YAZDANI

*Address:* BROOK HOUSE CHISELHURST ROAD  
BICKLEY  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 2NJ

*Class of share:* ORDINARY

*Number of shares:* 50

*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:* **STEVEN HAILES**

*Authenticated:* **YES**

*Name:* **HOMAYOUN YAZDANI**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**Hays Mortgage Solutions 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 each.

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Name of each subscriber

Authentication by each subscriber

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Steven Hailes

Homayoun Yazdani

Dated: 22 May 2015