

FILE COPY



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

Company Number **10315937**

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

FUTURE LENDING SECURITY 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 **8th August 2016**



* N10315937G *



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: **04/08/2016**

X5CONSMB

Company Name in full:

FUTURE LENDING SECURITY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM NW1 3BG**

Sic Codes:

64999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARK**

Surname: **RATTIGAN**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/03/1962** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR BRADLEY**

Surname: **BAUMAN**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/01/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MR KARL**

Surname: **DEVON-LOWE**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALPHA REAL CAPITAL LLP**

Address **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1000**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **ALPHA REAL CAPITAL LLP**

Service Address: **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Legal Form: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Governing Law: **LLP**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **OC312705**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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: **ALPHA REAL CAPITAL LLP**

Agent's Address: **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ALPHA REAL CAPITAL LLP**

Agent's Address: **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FUTURE LENDING SECURITY 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
ALPHA REAL CAPITAL LLP	Authenticated Electronically

Dated: 04/08/2016