

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PUBLIC LIMITED COMPANY**

Company Number **10601627**

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

**FAST FINANCE 24 HOLDING P.L.C.**

is this day incorporated under the Companies Act 2006 as a public 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 **6th February 2017**



\* N10601627A \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **03/02/2017**

**X5ZHC6NU**

*Company Name in full:*

**FAST FINANCE 24 HOLDING P.L.C.**

*Company Type:*

**Public limited company**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UPPER FLOORS 54 SOUTH MOLTON STREET  
LONDON  
UNITED KINGDOM W1K 5SG**

*Sic Codes:*

**64205**

*I wish to entirely adopt the following model articles:*

**Public**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **ELEMENTAL COMPANY SECRETARY LIMITED**  
*Principal / Business Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

### ***European Economic Area (EEA) Company***

*Register Location:* **GBR**  
*Registration Number:* **07900133**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director* 1

Type:	Person		
Full Forename(s):	MR ARMIN		
Surname:	DARTSCH		
Service Address:	UPPER FLOORS 54 SOUTH MOLTON STREET LONDON UNITED KINGDOM W1K 5SG		
Country/State Usually Resident:	GERMANY		
Date of Birth:	**/09/1971	Nationality:	GERMAN
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 ANDREAS		
Surname:	GARKE		
Service Address:	UPPER FLOORS 54 SOUTH MOLTON STREET LONDON UNITED KINGDOM W1K 5SG		
Country/State Usually Resident:	GERMANY		
Date of Birth:	**/02/1971	Nationality:	GERMAN
Occupation:	DIRECTOR		

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>0.1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. ORDINARY SHARES ARE NOT REDEEMABLE.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>0.1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **GAETANO LTD**

*Address* **ABM CHAMBERS  
COLUMBUS CENTRE  
PO BOX 2283  
ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS (BRITISH)  
VG 1110**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **OLE JENSEN**

*Country/State Usually  
Resident:* **GERMANY**

*Date of Birth:* **\*\*/07/1969** *Nationality:* **DANISH**

*Service Address:* **UPPER FLOORS 54 SOUTH MOLTON STREET  
LONDON  
UNITED KINGDOM  
W1K 5SG**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.

## ***Statement of Compliance***

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*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:* **ELEMENTAL COSEC LIMITED**

*Agent's Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

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## ***Authorisation***

*Authoriser Designation:* **agent**

*Authenticated* **YES**

*Agent's Name:* **ELEMENTAL COSEC LIMITED**

*Agent's Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FAST FINANCE 24 HOLDING P.L.C.

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

Name of each subscriber

Gaetano Ltd

Dated 17 January 2017