

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11141986**

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

SHIRE OAK TRANSITION FINANCE LTD

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 January 2018**



* N11141986I *



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: **09/01/2018**

X6X9AZG8

Company Name in full:

SHIRE OAK TRANSITION FINANCE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 6 THE J SHED
KINGS ROAD
SWANSEA
WALES
UNITED KINGDOM SA1 8PL**

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 CHRISTOPHER**

Surname: **SHORROCK**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

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 PATRICK JAMES**

Surname: **CARTER**

Former Names:

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

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	5000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50
<i>Prescribed particulars</i>			

THE ORDINARY SHARES ENTITLE THE HOLDERS: A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND C) ON A RETURN OF CAPITAL, TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	5000
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	50

Initial Shareholdings

Name: **PATRICK CARTER**

Address **PILLAR & LUCY HOUSE
MERCHANTS ROAD
THE DOCKS
GLOUCESTER
UNITED KINGDOM
GL2 5RG**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0.01**

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

Individual Person with Significant Control details

Names: **MR PATRICK CARTER**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **PATRICK CARTER**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHIRE OAK TRANSITION FINANCE LTD

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
Patrick Carter	Authenticated Electronically

Dated: 09/01/2018