

FILE COPY



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

Company Number **12197490**

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

LIBERTY ROCK FINANCIAL SERVICES 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 **9th September 2019**



* N12197490K *



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: 09/09/2019

X8DLWH3S

Company Name in full: **LIBERTY ROCK FINANCIAL SERVICES LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **KINCRAIGIE OVER ROSS STREET
ROSS-ON-WYE
UNITED KINGDOM HR9 7AU**

Sic Codes: **69201**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ANDREW JOHN**

Surname: **ROBINSON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1966** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW ROBINSON LTD**

Address **KINCRAIGIE OVER ROSS
STREET
ROSS-ON-WYE
UNITED KINGDOM
HR9 7AU**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **5**

Name: **LIBERTY ROCK CAPITAL
(2019) LTD**

Address **KINCRAIGIE OVER ROSS
STREET
ROSS-ON-WYE
UNITED KINGDOM
HR9 7AU**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **5**

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: LIBERTY ROCK CAPITAL (2019) LTD

Service Address: KINCRAIGIE OVER ROSS STREET
ROSS-ON-WYE
UNITED KINGDOM
HR9 7AU

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 11779174

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: ANDREW ROBINSON LTD

Service Address: KINCRAIGIE OVER ROSS STREET
ROSS-ON-WYE
UNITED KINGDOM
HR9 7AU

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 6846545

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **ANDREW ROBINSON LTD**

Authenticated **YES**

Name: **LIBERTY ROCK CAPITAL (2019) LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIBERTY ROCK FINANCIAL SERVICES 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
Andrew Robinson Ltd	Authenticated Electronically
Liberty Rock Capital (2019) Ltd	Authenticated Electronically

Dated: 09/09/2019