

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12226434**

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

**THE PERSONAL FINANCE CENTRE (MIDLANDS) 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 **25th September 2019**



\* N12226434B \*



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: **24/09/2019**

X8EPNDT6

*Company Name in full:* **THE PERSONAL FINANCE CENTRE (MIDLANDS) LTD**

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

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

*Proposed Registered Office Address:* **UNIT 1, THE BARN, WOODROW FARM  
WOODROW LANE  
BROMSGROVE  
WORCS  
ENGLAND B61 0PL**

*Sic Codes:* **64999**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **SMALL**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/06/1961**

***Nationality:***    **ENGLISH**

***Occupation:***    **COMPANY  
SECRETARY/  
DIRECTOR**

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

***Company Director***      **2**

Type:	Person
Full Forename(s):	MRS ELIZABETH EVELYN
Surname:	SMALL
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:* **\*\*/06/1966** *Nationality:* **ENGLISH**

**Occupation:** COMPANY DIRECTOR

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

***Company Director*** 3

Type:	Person
Full Forename(s):	MR MARK CHRISTOPHER
Surname:	COOKE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:* **\*\*/08/1962** *Nationality:* **ENGLISH**

**Occupation:** COMPANY 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **TREVOR SMALL**

*Address* **UNIT 1, THE BARN,  
WOODROW FARM  
WOODROW LANE  
BROMSGROVE  
WORCS  
ENGLAND  
B61 0PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **35**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **35**

*Name:* **ELIZABETH SMALL**

*Address* **UNIT 1, THE BARN,  
WOODROW FARM  
WOODROW LANE  
BROMSGROVE  
WORCS  
ENGLAND  
B61 0PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **35**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **35**

*Name:* **MARK COOKE**

*Address* **UNIT 1, THE BARN,  
WOODROW FARM  
WOODROW LANE  
BROMSGROVE  
WORCS  
ENGLAND  
B61 0PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **30**

## ***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:*** **MR TREVOR SMALL**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/06/1961** ***Nationality:*** **ENGLISH**

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

## ***Individual Person with Significant Control details***

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***Names:*** **MR MARK CHRISTOPHER COOKE**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/08/1962** ***Nationality:*** **ENGLISH**

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

## ***Individual Person with Significant Control details***

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***Names:*** **MRS ELIZABETH EVELYN SMALL**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/06/1966** ***Nationality:*** **ENGLISH**

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

## ***Statement of Compliance***

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

*Name:* **TREVOR SMALL**  
*Authenticated* **YES**  
*Name:* **ELIZABETH SMALL**  
*Authenticated* **YES**  
*Name:* **MARK COOKE**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **THE PERSONAL FINANCE CENTRE (MIDLANDS) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Trevor Small	Authenticated Electronically
Elizabeth Small	Authenticated Electronically
Mark Cooke	Authenticated Electronically

Dated: 24/09/2019