

FILE COPY



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

Company Number **12291602**

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

**BRIGHT FUTURE LOANS 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 **31st October 2019**



\* N12291602A \*



**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: **31/10/2019**

X8H83LIR

*Company Name in full:* **BRIGHT FUTURE LOANS LTD**

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

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

*Proposed Registered Office Address:* **17 LITTLE GROVE FIELD  
HARLOW  
ESSEX  
ENGLAND CM201HY**

*Sic Codes:* **70221**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

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

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

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

***Surname:***                **WRIGHT**

***Service Address:***

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

***Date of Birth:***    **03/04/1987**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **FINANCIAL  
MANAGER**

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

## ***Statement of Capital (Share Capital)***

---

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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **CHRIS WRIGHT**

*Address* **17 LITTLE GROVE FIELD  
HARLOW  
ESSEX  
ENGLAND  
CM201HY**

*Class of Shares:* **ORDINARY SHARE**

*Number of shares:* **1000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 CHRIS WRIGHT**

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

***Date of Birth:*** **\*\*/04/1987** ***Nationality:*** **ENGLISH**

***Service Address:*** **17 LITTLE GROVE FIELD  
HARLOW  
ESSEX  
ENGLAND  
CM201HY**

***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.***

***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

## **Election to keep information on the public register**

---

The subscribers have elected to keep Register of Directors information on the public register

## ***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:*                      **HAIDER**

*Agent's Address:*                      **STEWART HOUSE, SUITE 2 56 LONGBRIDGE ROAD  
ESSEX  
BARKING  
ENGLAND  
IG11 8RW**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **HAIDER**

*Agent's Address:*                      **STEWART HOUSE, SUITE 2 56 LONGBRIDGE ROAD  
ESSEX  
BARKING  
ENGLAND  
IG11 8RW**

# **Companies Act 2006**

## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of**

### **BRIGHT FUTURE LOANS 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 each.

Subscriber:

---

Chris Wright

Authentication: Authenticated Electronically

Dated: 31 Oct 2019