

FILE COPY



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

Company Number **12533607**

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

**ELVET MORTGAGES 2020-1 HOLDCO 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 **25th March 2020**



\* N12533607E \*



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: **24/03/2020**

**X91IZJR1**

*Company Name in full:* **ELVET MORTGAGES 2020-1 HOLDCO LIMITED**

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

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

*Proposed Registered Office Address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM EC2V 7EX**

*Sic Codes:* **64922  
64999**

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

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** Corporate

**Name:** LAW DEBENTURE CORPORATE SERVICES LIMITED

**Principal / Business Address:** FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM EC2V 7EX

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

**Register Location:** ENGLAND

**Registration Number:** 03388362

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

## ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MR MARK HOWARD**

**Surname:** **FILER**

**Former Names:**

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

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

**Date of Birth:** **\*\*/06/1967** **Nationality:** **BRITISH**

**Occupation:** **DIRECTOR**

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

## ***Company Director      2***

**Type:** **Corporate**

**Name:** **LDC SECURITISATION DIRECTOR NO.1 LIMITED**

**Principal / Business Address:** **FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM EC2V 7EX**

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

**Register Location:** **ENGLAND**

**Registration Number:** **03370268**

*The subscribers confirm that the corporate body 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>1</b>
<i>Prescribed particulars</i>			

**VOTING BY DIRECTORS: ONE VOTE PER PARTICIPATING DIRECTOR, DECISION TAKEN BY MAJORITY OF VOTES. VOTING BY SHAREHOLDERS: BY HANDS (ONE VOTE PER SHARE). DIVIDENDS: BY ORDINARY RESOLUTION, DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDEND. WINDING-UP: LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. SHARES: COMPANY MAY ISSUE REDEEMABLE SHARES, BUT NONE ARE IN ISSUE.**

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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>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>THE LAW DEBENTURE INTERMEDIARY CORPORATION PLC</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FIFTH FLOOR 100 WOOD STREET LONDON UNITED KINGDOM EC2V 7EX</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** THE LAW DEBENTURE INTERMEDIARY CORPORATION PLC

***Service Address:*** FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX

***Legal Form:*** PUBLIC LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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:* **THE LAW DEBENTURE INTERMEDIARY CORPORATION PLC**  
*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 ELVET MORTGAGES 2020-1 HOLDCO 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
The Law Debenture Intermediary Corporation plc	Authenticated Electronically

Dated: 24/03/2020