

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12718074

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

MOMENTUM FINANCE GROUP SPV1 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 4th July 2020



* N12718074H *



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: 03/07/2020

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Company Name in full: **MOMENTUM FINANCE GROUP SPV1 LIMITED**

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

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

Proposed Registered Office Address: **HAMNETT HOUSE GIBBET STREET
HALIFAX
ENGLAND HX2 0AX**

Sic Codes: **64929**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DAMIAN SCOTT**

Surname: **SLINGSBY**

Former Names:

Service Address: **10 SPEETON GROVE
BRADFORD
ENGLAND BD7 4NE**

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

Date of Birth: ****/02/1985** ***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 MATTHEW PAUL**

Surname: **GREENWOOD**

Former Names:

Service Address: **OAK HOUSE WOODHOUSE LANE
BRIGHOUSE
ENGLAND HD6 3TG**

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

Date of Birth: ****/07/1970** ***Nationality:*** **BRITISH**

Occupation: **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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOMENTUM FINANCE
GROUP LTD**

Class of Shares: **ORDINARY**

Address **HAMNETT HOUSE GIBBET
STREET
HALIFAX
ENGLAND
HX2 0AX**

Number of shares: **1**

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

Relevant Legal Entity (RLE) details

Company Name: MOMENTUM FINANCE GROUP LTD

Service Address: HAMNETT HOUSE GIBBET STREET
HALIFAX
ENGLAND
HX2 0AX

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 12716196

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

Statement of Compliance

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

Name: **MOMENTUM FINANCE GROUP LTD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MOMENTUM FINANCE GROUP SPV1 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
MOMENTUM FINANCE GROUP LTD	Authenticated Electronically

Dated: 03/07/2020