

**FILE COPY**



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

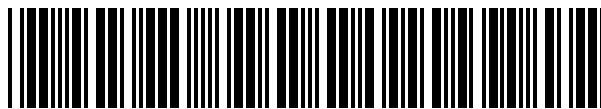
Company Number **13700958**

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

**PROSPERITY FINANCE GROUP 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 October 2021**



\*N13700958K\*



**Companies House**



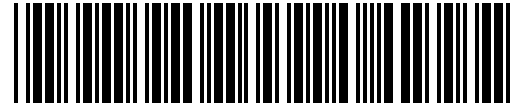
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **22/10/2021**

XAFM8RQ8

*Company Name in full:* **PROSPERITY FINANCE GROUP LTD**

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

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

*Proposed Registered Office Address:* **12 WELLINGBOROUGH ROAD  
ISHAM  
KETTERING  
NORTHANTS  
UNITED KINGDOM NN14 1HR**

*Sic Codes:* **64209**

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

*Company Director*      *1*

*Company Director* 2

Type:	Person		
Full Forename(s):	MR ELLIOT JAMES		
Surname:	DENT		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1993	Nationality:	ENGLISH
Occupation:	FINANCIAL ADVISER		

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

*Company Director* 3

Type:	Person		
Full Forename(s):	MR KIERAN GAMAL SALEH		
Surname:	ALI		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1989	Nationality:	ENGLISH
Occupation:	FINANCIAL ADVISER		

*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:* **BRADLEY MAYHEW**

*Address* **12 WELLINGBOROUGH  
ROAD  
ISHAM  
KETTERING  
NORTHANTS  
UNITED KINGDOM  
NN14 1HR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **31**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ELLIOT DENT**

*Address* **12 WELLINGBOROUGH  
ROAD  
ISHAM  
KETTERING  
NORTHANTS  
UNITED KINGDOM  
NN14 1HR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **31**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KIERAN ALI**

*Address* **12 WELLINGBOROUGH  
ROAD  
ISHAM  
KETTERING  
NORTHANTS  
UNITED KINGDOM  
NN14 1HR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **31**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JAKE LEE**

*Address* **13 RICHMOND AVENUE  
KETTERING  
ENGLAND  
NN15 5JG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **7**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 BRADLEY PAUL MAYHEW**

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

*Date of Birth:* **\*\*/01/1992** *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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*Names:* **MR KIERAN GAMAL SALEH ALI**

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

*Date of Birth:* **\*\*/07/1989** *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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*Names:* **MR ELLIOT JAMES DENT**

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

*Date of Birth:* **\*\*/01/1993** *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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

<i>Name:</i>	<b>BRADLEY MAYHEW</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ELLIOT DENT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KIERAN ALI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAKE LEE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of PROSPERITY FINANCE GROUP 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.

Name of each subscriber	Authentication
BRADLEY MAYHEW	Authenticated Electronically
ELLIOT DENT	Authenticated Electronically
KIERAN ALI	Authenticated Electronically
JAKE LEE	Authenticated Electronically

Dated: 22/10/2021