

**FILE COPY**



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

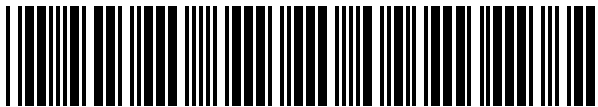
Company Number **13713271**

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

**PROSPERITY MORTGAGES & PROTECTION 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 **30th October 2021**



\*N13713271C\*



**Companies House**



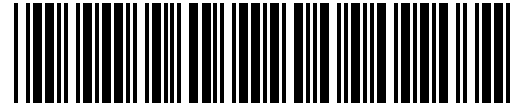
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **30/10/2021**

XAG7I2DS

*Company Name in full:*

**PROSPERITY MORTGAGES & PROTECTION LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**12 WELLINGBOROUGH ROAD  
ISHAM  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN14 1HR**

*Sic Codes:*

**64999**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

## Company Director 2

Type: **Person**  
Full Forename(s): **MR KIERAN GOMAL SALEH**  
Surname: **ALI**  
Former Names:  
Service Address: **7 MARIGOLD WAY  
DAVENTRY  
ENGLAND NN11 4GQ**  
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.*

## Company Director 3

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.*

## ***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>			

### **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>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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*Name:*           **PROSPERITY FINANCE  
GROUP LTD**

*Class of Shares:*           **ORDINARY**

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

*Number of shares:*           **1**

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

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

*Service Address:* **12 WELLINGBOROUGH ROAD  
ISHAM  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 1HR**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

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

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **13700958**



<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>
<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 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.*

*Name:* **PROSPERITY FINANCE GROUP LTD**  
*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**

**PROSPERITY MORTGAGES & PROTECTION 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
PROSPERITY FINANCE GROUP LTD	Authenticated Electronically

Dated: 30/10/2021