

FILE COPY



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

Company Number **14298324**

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

RFL CREDIT 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 Wales

Given at Companies House, Cardiff, on **16th August 2022**



N14298324K



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: **15/08/2022**

XBAG858A

Company Name in full:

RFL CREDIT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**MASONIC HALL FIRST FLOOR EARL ROAD
MOLD
FLINTSHIRE
WALES CH7 1AX**

Sic Codes:

64910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **MR RICHARD PAUL**

Surname: **RESTALL**

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

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

Company Director **1**

Type: **Person**
Full Forename(s): **MR RICHARD PAUL**
Surname: **RESTALL**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

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

Company Director **2**

Type: **Person**
Full Forename(s): **MRS DEBORAH RUTH**
Surname: **RESTALL**
Former Names: **RHIND**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD PAUL RESTALL**

Address **MASONIC HALL FIRST
FLOOR EARL ROAD
MOLD
FLINTSHIRE
WALES
CH7 1AX**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DEBORAH RUTH RESTALL**

Address **MASONIC HALL FIRST
FLOOR EARL ROAD
MOLD
FLINTSHIRE
WALES
CH7 1AX**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANGELA JANE
CHRISTOPHER**

Address **MASONIC HALL FIRST
FLOOR EARL ROAD
MOLD
FLINTSHIRE
WALES
CH7 1AX**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GERAINT WYN JONES**

Address **MASONIC HALL FIRST
FLOOR EARL ROAD
MOLD
FLINTSHIRE
WALES
CH7 1AX**

Class of Shares: **ORDINARY**

Number of shares: **29**

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 RICHARD PAUL RESTALL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

<i>Name:</i>	RICHARD PAUL RESTALL
<i>Authenticated</i>	YES
<i>Name:</i>	DEBORAH RUTH RESTALL
<i>Authenticated</i>	YES
<i>Name:</i>	ANGELA JANE CHRISTOPHER
<i>Authenticated</i>	YES
<i>Name:</i>	GERAINT WYN JONES
<i>Authenticated</i>	YES

Authorisation

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

Memorandum of Association of RFL CREDIT 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
RICHARD PAUL RESTALL	Authenticated Electronically
DEBORAH RUTH RESTALL	Authenticated Electronically
ANGELA JANE CHRISTOPHER	Authenticated Electronically
GERAINT WYN JONES	Authenticated Electronically

Dated: 15/08/2022