

**FILE COPY**



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

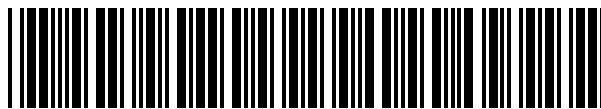
Company Number **14588659**

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

**MORTGAGE CAPACITY REPORTS 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 **12th January 2023**



\*N14588659X\*



**Companies House**



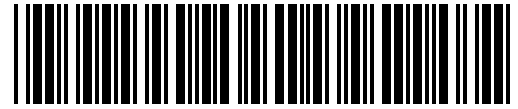
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **12/01/2023**

*XBV2Z10R*

*Company Name in full:* **MORTGAGE CAPACITY REPORTS LTD**

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

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

*Proposed Registered Office Address:* **IAN WALKER & CO BOX TREE HOUSE  
NORTHMINSTER BUSINESS PARK  
YORK  
ENGLAND YO26 6QR**

*Sic Codes:* **82990**

*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 JOHN WILLIAM**

Surname: **NURDEN**

*Former Names:*

*Service Address:* **ACOMB HOUSE 23 FRONT STREET  
ACOMB  
YORK  
ENGLAND YO24 3BW**

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

*Date of Birth:*    **\*\*/07/1989**                      *Nationality:*    **ENGLISH**

*Occupation:*       **COMPANY DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR GRAHAM**

*Surname:*                                **JONES**

*Former Names:*

*Service Address:*                      **ACOMB HOUSE 23 FRONT STREET  
ACOMB  
YORK  
ENGLAND YO24 3BW**

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

*Date of Birth:*      **\*\*/06/1990**                      *Nationality:*      **ENGLISH**

*Occupation:*      **COMPANY DIRECTOR**

*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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**AT DIRECTORS DISCRETION.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**AT DISCRETION OF DIRECTORS.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>C</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**AT DISCRETION OF DIRECTORS.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>D</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**AT DISCRETION OF DIRECTORS.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>E</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**AT DISCRETION OF DIRECTORS.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>F</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**AT DISCRETION OF DIRECTORS.**

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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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<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>
<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>
<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>
<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>
<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:* **NICHOLAS BLAKE**

*Address* **ACOMB HOUSE 23 FRONT  
STREET  
ACOMB  
YORK  
ENGLAND  
YO24 3BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **JOHN NURDEN**

*Address* **ACOMB HOUSE 23 FRONT  
STREET  
ACOMB  
YORK  
ENGLAND  
YO24 3BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **GRAHAM JONES**

*Address* **ACOMB HOUSE 23 FRONT  
STREET  
ACOMB  
YORK**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**



**ENGLAND  
YO24 3BW**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY C**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KAREN JACKSON**

*Address* **ACOMB HOUSE 23 FRONT  
STREET  
ACOMB  
YORK  
ENGLAND  
YO24 3BW**

*Class of Shares:* **ORDINARY D**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:*           **SARAH JONES**

*Address*       **ACOMB HOUSE 23 FRONT  
STREET  
ACOMB  
YORK  
ENGLAND  
YO24 3BW**

*Class of Shares:*       **ORDINARY E**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **LUCY NURDEN**

*Address*       **ACOMB HOUSE 23 FRONT  
STREET  
ACOMB  
YORK  
ENGLAND  
YO24 3BW**

*Class of Shares:*       **ORDINARY F**

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

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*Names:* **MR NICHOLAS JEREMY BLAKE**

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **ENGLISH**

*Service Address:* **ACOMB HOUSE 23 FRONT STREET  
ACOMB  
YORK  
ENGLAND  
YO24 3BW**

*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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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>

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

---

*Names:* **MR GRAHAM JONES**

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

*Date of Birth:* **\*\*/06/1990** *Nationality:* **ENGLISH**

*Service Address:* **ACOMB HOUSE 23 FRONT STREET  
ACOMB  
YORK  
ENGLAND  
YO24 3BW**

*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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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>

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

---

*Names:* **MR JOHN WILLIAM NURDEN**

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

*Date of Birth:* **\*\*/07/1989** *Nationality:* **ENGLISH**

*Service Address:* **ACOMB HOUSE 23 FRONT STREET  
ACOMB  
YORK  
ENGLAND  
YO24 3BW**

*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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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>

## ***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>NICHOLAS BLAKE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN NURDEN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GRAHAM JONES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KAREN JACKSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SARAH JONES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LUCY NURDEN</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**

**MORTGAGE CAPACITY REPORTS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
NICHOLAS BLAKE	Authenticated Electronically
JOHN NURDEN	Authenticated Electronically
GRAHAM JONES	Authenticated Electronically
KAREN JACKSON	Authenticated Electronically
SARAH JONES	Authenticated Electronically
LUCY NURDEN	Authenticated Electronically

Dated: 12/01/2023