



Please complete in typescript,  
or in bold black capitals.

# 117

## Application by a public company for certificate to commence business

CHFP025

Company Number

5946900

Company Name in full

Topaz Finance PLC

applies for a certificate that it is entitled to do business and exercise  
borrowing powers, and, for that purpose,

I, Udo van der Linden

of Apartment 6, 16 Shad Thames, London, SE1 2YH, United

Kingdom

1 Please delete as appropriate.

1 [a director] ~~XXXXXXXXXX~~ of the above company do solemnly and sincerely  
declare that:-

1. the aggregate nominal value of the company's  
allotted share capital is not less than  
£50,000

2. the aggregate amount paid up on the allotted share  
capital of the company at the time of this  
application is

£ 12,501.50

3. the 1 [estimated] amount of the  
preliminary expenses of the company is

£ 0.00

2 Please insert the name(s) of  
person(s) by whom expenses  
paid or payable.

2


Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

SK/70-40109722/PGV

Tel 020 7006 2014

DX number 149120

DX exchange Canary Wharf 3

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



LD1

\*LBVNIN9S\*

21/02/2007

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COMPANIES HOUSE

1 [4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

[illegible]

① Please delete as appropriate.

Promoter No 1:

The amount paid or intended to be paid

£ 0.00

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2:

The amount paid or intended to be paid

£ 0.00

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3;

The amount paid or intended to be paid

£ 0.00

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

**Declarant's signature**

Declared at

250 BISHOPSGATE, LONDON EC2Y 4AA

Day      Month      Year

on

2	0	0	2	2	0	0	7
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③ Please print name.

before me ⑤

MICHELE LOUISE MAY (SOLICITOR)

**Signed**

ML May

Date \_\_\_\_\_

20/02/2007

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor