

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8140312

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

SOUTH EASTERN COUNTIES FINANCE LIMITED

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 July 2012



N081403126



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/07/2012



X1CYK6HJ

*Company Name
in full:* **SOUTH EASTERN COUNTIES FINANCE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **43 BERKELEY SQUARE
MAYFAIR WESTMINSTER
LONDON
UNITED KINGDOM
W1J 5FJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **PEACOCK**

Former names:

Service Address: **43 BERKELEY SQUARE
MAYFAIR WESTMINSTER
LONDON
UNITED KINGDOM
W1J 5FJ**

Consented to Act: **Y** *Date authorised:* **12/07/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PEACOCK**

Former names:

Service Address: **43 BERKELEY SQUARE
MAYFAIR WESTMINSTER
LONDON
UNITED KINGDOM
W1J 5FJ**

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

Date of Birth: **27/02/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: MICHAEL PEACOCK

Address: 43 BERKELEY SQUARE
MAYFAIR WESTMINSTER
LONDON
UNITED KINGDOM
W1J 5FJ

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MICHAEL PEACOCK

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of South Eastern Counties Finance Limited

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 each.

Name of each subscriber

Authentication by each subscriber

Michael PEACOCK

Dated 11 July 2012