

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11711474**

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

BARLEY GROVE FINANCIAL SOLUTIONS 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 **4th December 2018**



* N11711474D *



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: **03/12/2018**

X7JZW9LF

Company Name in full:

BARLEY GROVE FINANCIAL SOLUTIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 9 WEDGWOOD COURT
WEDGWOOD WAY
STEVENAGE
UNITED KINGDOM SG1 4QR**

Sic Codes:

**69202
69201
82110
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR DARREN IAN**

Surname: **BEHAN**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1976** ***Nationality:*** **BRITISH**

Occupation: **ACCOUNTANT**

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

Company Director **2**

Type: **Person**

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

Surname: **COLLINS**

Former Names:

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

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	51
	ORDINARY	<i>Aggregate nominal value:</i>	51
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	49
	ORDINARY	<i>Aggregate nominal value:</i>	49
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

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: **LMA FINANCIAL
SOLUTIONS LIMITED**

Class of Shares: **A ORDINARY**

Address **UNIT 9 WEDGWOOD
COURT
WEDGWOOD WAY
STEVENAGE
UNITED KINGDOM
SG1 4QR**

Number of shares: **51**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KEMPTON FINANCIAL
SOLUTIONS LIMITED**

Class of Shares: **B ORDINARY**

Address **19 BARLEY WAY
ELSENHAM
BISHOP'S STORTFORD
UNITED KINGDOM
CM22 6GX**

Number of shares: **49**
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

Relevant Legal Entity (RLE) details

Company Name: LMA FINANCIAL SOLUTIONS LIMITED

Service Address: UNIT 9 WEDGWOOD COURT
WEDGWOOD WAY
STEVENAGE
UNITED KINGDOM
SG1 4QR

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register Location: COMPANIES HOUSE

Country/State: ENGLAND AND WALES

Registration Number: 11558547

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: KEMPTON FINANCIAL SOLUTIONS LIMITED

Service Address: 19 BARLEY WAY
ELSENHAM
BISHOP'S STORTFORD
UNITED KINGDOM
CM22 6GX

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register Location: COMPANIES HOUSE

Country/State: ENGLAND AND WALES

Registration Number: 10452498

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

<i>Name:</i>	LMA FINANCIAL SOLUTIONS LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	KEMPTON FINANCIAL SOLUTIONS LIMITED
<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 BARLEY GROVE FINANCIAL SOLUTIONS 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.

Name of each subscriber	Authentication
LMA Financial Solutions Limited	Authenticated Electronically
Kempton Financial Solutions Limited	Authenticated Electronically

Dated: 03/12/2018