

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8714973

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

NO HASSLE CASH 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 2nd October 2013



N08714973Q



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: 01/10/2013



X2I38EY1

*Company Name
in full:* **NO HASSLE CASH LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **98 PROMENADE ROAD
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 6RF**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **JONES**

Former names:

Service Address: **50 LORD STREET
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 6DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1990** *Nationality:* **ENGLISH**

Occupation: **LOAN MANAGER**

Consented to Act: **Y** *Date authorised:* **02/10/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRISON JAMES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1997** *Nationality:* **ENGLISH**

Occupation: **LOAN MANAGER**

Consented to Act: **Y** *Date authorised:* **02/10/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	REDEEMABLE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: **JOHN JONES**

Address: **78 PROMENADE ROAD
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 6RF**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **100**

Amount unpaid: **0**

Amount paid: **0**

Name: **HARRISON JONES**

Address: **2 LINGFIELD ROAD
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 7NP**

Class of share: **REDEEMABLE**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **50**

Amount unpaid: **0**

Amount paid: **0**

Name: **JULIE WRIGHT**

Address: **78 PROMENADE ROAD
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 6RF**

Class of share: **REDEEMABLE**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **50**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **JOHN JONES**

Authenticated: **YES**

Name: **HARRISON JONES**

Authenticated: **YES**

Name: **JULIE WRIGHT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NO HASSLE CASH 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
John Jones	Authenticated Electronically
Harrison Jones	Authenticated Electronically
Julie Wright	Authenticated Electronically

Dated: 01/10/2013