

FILE COPY



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

Company Number 11831383

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

SPIRE MORTGAGE SOLUTIONS 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 **18th February 2019**



* N11831383F *



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: **15/02/2019**

X7ZCFHLT

Company Name in full: **SPIRE MORTGAGE SOLUTIONS LTD**

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

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

Proposed Registered Office Address: **261 CHATSWORTH ROAD
CHESTERFIELD
UNITED KINGDOM S40 2BL**

Sic Codes: **64922
65110
66220**

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

Company Director **2**

Type: Person

Full Forename(s): MR NEIL MARTIN

Surname: **TURNER**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 3

Type: Person

Full Forename(s): MR JAMIE NICHOLAS

Surname: MEAKIN

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	34
	A	<i>Aggregate nominal value:</i>	34
<i>Currency:</i>	GBP		
<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>	ORDINARY	<i>Number allotted</i>	34
	B	<i>Aggregate nominal value:</i>	34
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	32
	C	<i>Aggregate nominal value:</i>	32
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	34
		<i>Total aggregate nominal value:</i>	34
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	34
		<i>Total aggregate nominal value:</i>	34
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	32
		<i>Total aggregate nominal value:</i>	32
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW WATTERSON**

Address **261 CHATSWORTH ROAD
CHESTERFIELD
UNITED KINGDOM
S40 2BL**

Class of Shares: **ORDINARY A**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **34**

Name: **NEIL TURNER**

Address **261 CHATSWORTH ROAD
CHESTERFIELD
UNITED KINGDOM
S40 2BL**

Class of Shares: **ORDINARY B**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **34**

Name: **JAMIE MEAKIN**

Address **261 CHATSWORTH ROAD
CHESTERFIELD
UNITED KINGDOM
S40 2BL**

Class of Shares: **ORDINARY C**

Number of shares: **32**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **32**

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

Individual Person with Significant Control details

Names: **MR ANDREW ROBERT WATTERSON**

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

Date of Birth: ****/01/1978** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR JAMIE NICHOLAS MEAKIN**

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

Date of Birth: ****/06/1974** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR NEIL MARTIN TURNER**

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

Date of Birth: ****/08/1979** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ANDREW WATTERSON**

Authenticated **YES**

Name: **NEIL TURNER**

Authenticated **YES**

Name: **JAMIE MEAKIN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPIRE MORTGAGE SOLUTIONS 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
Andrew Watterson	Authenticated Electronically
Neil Turner	Authenticated Electronically
Jamie Meakin	Authenticated Electronically

Dated: 15/02/2019