

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9336934**

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

**SUMMIT FINANCIAL SOLUTIONS (UK) 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 December 2014**



\*N09336934O\*

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



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: 01/12/2014



X3LUN1F7

*Company Name  
in full:*

**SUMMIT FINANCIAL SOLUTIONS (UK) LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**20 LINGFIELD AVENUE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2PE**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS ANNA KATHERINE**

*Surname:* **MEADOWS**

*Former names:* **PEREIRA**

*Service Address:* **C/O SUMMIT FINANCIAL SOLUTIONS  
82 RAINHAM ROAD  
RAINHAM  
ESSEX  
UNITED KINGDOM  
RM13 7RJ**

*Consented to Act:* **Y**      *Date authorised:* **02/12/2014**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL LEE**

*Surname:*                **MEADOWS**

*Former names:*

*Service Address:*        **C/O SUMMIT FINANCIAL SOLUTIONS  
82 RAINHAM ROAD  
RAINHAM  
ESSEX  
ENGLAND  
RM13 7RJ**

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

*Date of Birth:*    **19/11/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE AND PROTECTION  
ADVISERS**

*Consented to Act:*    **Y**                      *Date authorised:*    **02/12/2014**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:* DANIEL MEADOWS

*Address:* 20 LINGFIELD AVENUE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2PE

*Class of share:* ORDINARY

*Number of shares:* 75

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* ANNA MEADOWS

*Address:* 20 LINGFIELD AVENUE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2PE

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 1

*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:* DANIEL MEADOWS

*Authenticated:* YES

*Name:* ANNA MEADOWS

*Authenticated:* YES

---

### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SUMMIT FINANCIAL SOLUTIONS (UK) 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
Daniel Meadows	Authenticated Electronically
Anna Meadows	Authenticated Electronically

Dated: 01/12/2014