

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PUBLIC LIMITED COMPANY**

Company Number 13115325

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

MORTGAGE SYNDICATE PLC

is this day incorporated under the Companies Act 2006 as a public 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 6th January 2021



* N131153258 *



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: **05/01/2021**

X9VK2G55

Company Name in full: **MORTGAGE SYNDICATE PLC**

Company Type: **Public limited company**

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

Proposed Registered Office Address: **OLIVERS BARN MALDON ROAD
WITHAM
ESSEX
UNITED KINGDOM CM8 3HY**

Sic Codes: **64205**

I wish to entirely adopt the following model articles: **Public**

Proposed Officers

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PAUL ROBERT**
Surname: **HOLE**
Service Address: **OLIVERS BARN MALDON ROAD
WITHAM
ESSEX
UNITED KINGDOM CM8 3HY**

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

Company Director 1

Type: **Person**

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

Surname: **LACK**

Service Address: **OLIVERS BARN MALDON ROAD
WITHAM
ESSEX
UNITED KINGDOM CM8 3HY**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	50000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MORTGAGE SYNDICATE
HOLDINGS LIMITED**

Class of Shares: **ORDINARY**

Address **OLIVERS BARN MALDON
ROAD
WITHAM
ESSEX
UNITED KINGDOM
CM8 3HY**

Number of shares: **50000**

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: MORTGAGE SYNDICATE HOLDINGS LIMITED

Service Address: OLIVERS BARN MALDON ROAD
WITHAM
ESSEX
UNITED KINGDOM
CM8 3HY

Legal Form: CORPORATE

Governing Law: UNITED KINGDOM

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 13112593

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity 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: **MORTGAGE SYNDICATE HOLDINGS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Mortgage Syndicate PLC

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

Mortgage Syndicate Holdings Limited

Dated this 5th day of January 2021