

FILE COPY



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

Company Number 12033250

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

**EVER GROWTH FINANCE 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 5th June 2019



\* N120332503 \*



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: **04/06/2019**

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*Company Name in full:* **EVERGROWTH FINANCE LIMITED**

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

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

*Proposed Registered Office Address:* **1ST FLOOR COLLEGE HOUSE  
32-36 COLLEGE GREEN  
BRISTOL  
UNITED KINGDOM BS1 5SP**

*Sic Codes:* **64303**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*     **1**

*Type:*                                **Person**

*Full Forename(s):*                **MRS CAROLINE ANNE ROSE**

*Surname:*                            **NORBURY**

*Former Names:*

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

*Country/State Usually*        **ENGLAND**  
*Resident:*

*Date of Birth:*    **\*\*/07/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF**  
                              **EXECUTIVE**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS MEHJABEEN**

*Surname:*                                      **PATRICK**

*Former Names:*                              **MEHJABEEN PRICE**

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

*Country/State Usually Resident:*      **ENGLAND**

  

*Date of Birth:*    **\*\*/10/1970**                                      *Nationality:*      **BRITISH**

*Occupation:*      **CHIEF  
FINANCE AND  
OPERATING  
OFFICER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **EG FINANCE LIMITED**

*Address* **1ST FLOOR COLLEGE  
HOUSE  
32-36 COLLEGE GREEN  
BRISTOL  
UNITED KINGDOM  
BS1 5SP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** EG FINANCE LIMITED

***Service Address:*** 1ST FLOOR COLLEGE HOUSE  
32-36 COLLEGE GREEN  
BRISTOL  
UNITED KINGDOM  
BS1 5SP

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 09216540



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **EG FINANCE LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EVERGROWTH FINANCE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
<b>EG Finance Limited</b>	Authenticated Electronically

Dated: 04/06/2019