

**FILE COPY**



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

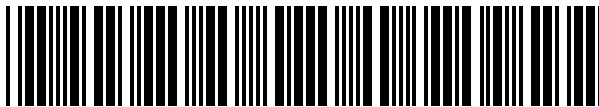
Company Number **13343672**

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

**STANDARD FINANCE 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 **19th April 2021**



\*N13343672G\*



Companies House



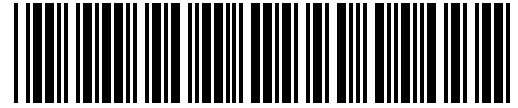
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **16/04/2021**

XA2KO5VD

*Company Name in full:* **STANDARD FINANCE LTD**

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

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

*Proposed Registered Office Address:* **DEPT 3, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM DN6 8DA**

*Sic Codes:* **99999**

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

## *Proposed Officers*

---

### *Company Director*      *1*

*Type:*                              **Person**

*Full Forename(s):*              **MR BRYAN**

*Surname:*                        **THORNTON**

*Service Address:*              **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM DN6 8DA**

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

*Date of Birth:*      **\*\*/07/1955**                              *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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## *Initial Shareholdings*

---

*Name:* **BRYAN THORNTON**

*Address* **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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 BRYAN THORNTON**

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

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**

*Service Address:* **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA**

*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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**



## *Relevant Legal Entity (RLE) details*

---

*Company Name:* **CFS SECRETARIES LIMITED**

*Service Address:* **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA**

*Legal Form:* **LIMITED**

*Governing Law:* **COMPANIES ACT**

*Register Location:* **ENGLAND COMPANY REGISTRY**

*Country/State:* **ENGLAND**

*Registration Number:* **04542138**

<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>
<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>

## *Statement of Compliance*

---

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

*Name:* **BRYAN THORNTON**  
*Authenticated* **YES**

---

## *Authorisation*

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

---

**THE COMPANIES ACT 2006**

---

**COMPANY HAVING A SHARE CAPITAL**

---

**MEMORANDUM OF ASSOCIATION**

**Of**

**STANDARD FINANCE 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(s) of Subscriber(s)**

**Date:** 16 April 2021

Bryan Thornton - Authorised Electronically