

**FILE COPY**



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

Company Number **10723098**

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

**CASHBOOK 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 **12th April 2017**



\* N10723098H \*



**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: **11/04/2017**

X645PSZI

---

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

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

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

*Proposed Registered Office Address:* **FLAT 1 45 TOWER BRIDGE ROAD  
SE1 4TL  
ENGLAND**

*Sic Codes:* **64992**

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

**Private (Ltd by Shares)**





## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

**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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **REVI PANIDHA**

*Address* **FLAT 1 45 TOWER BRIDGE  
ROAD  
SE1 4TL  
ENGLAND**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLGERT KOXHA**

*Address* **PALLATI NR 53  
APARTEMENTI NR 37  
BULEVARDI ZOGU I PARE-  
TIRANE  
1016  
ALBANIA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ENDRIT BEQAJ**

*Address* **PALLATI 12/1  
APARTAMENTI 3 RRUGA  
MIHAL GRAMENO  
1001  
ALBANIA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**

*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**

---

## *Individual Person with Significant Control details*

---

*Names:* **MR ENDRIT BEQAJ**

*Country/State Usually Resident:* **ALBANIA**

*Date of Birth:* **\*\*/08/1985** *Nationality:* **ALBANIAN**

*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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Statement of Compliance*

---

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

*Name:* **REVI PANIDHA**  
*Authenticated* **YES**

*Name:* **OLGERT KOXHA**  
*Authenticated* **YES**

*Name:* **ENDRIT BEQAJ**  
*Authenticated* **YES**

---

## *Authorisation*

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CASHBOOK 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>
REVI PANIDHA	Authenticated Electronically
OLGERT KOXHA	Authenticated Electronically
ENDRIT BEQAJ	Authenticated Electronically

---

Dated: 11/04/2017