



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11611661

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

PAYNOW CAPITAL 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 **9th October 2018**



* N11611661A *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **11611661**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

PAYNOW CAPITAL LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

BASTION FINGROUP LIMITED

Given at Companies House on **29th May 2020**



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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