

FILE COPY



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

Company Number **10689012**

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

ENTRE-WEALTH 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 **24th March 2017**



* N10689012E *



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: **23/03/2017**

X62U538Y

Company Name in full: **ENTRE-WEALTH LIMITED**

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

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

Proposed Registered Office Address: **BUCKINGHAM HOUSE MYRTLE LANE
BILLINGSHURST
UNITED KINGDOM RH14 9SG**

Sic Codes: **70221**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**
Full Forename(s): **STEPHEN CHARLES**
Surname: **WREN**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **DAVID BRIAN**
Surname: **PEGLER**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **FRANCIS KEITH**
Surname: **JARMAN**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **EWEN**

Surname: **EMMERSON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1980** *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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID BRIAN PEGLER**

Address **BUCKINGHAM HOUSE
MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9SG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FRANCIS KEITH JARMAN**

Address **BUCKINGHAM HOUSE
MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9SG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EWEN EMMERSON**

Address **BUCKINGHAM HOUSE
MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9SG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ACUMENSA LIMITED**

Address **BUCKINGHAM HOUSE
MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9SG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **NEW COMPANY ASSOCIATES UK**

Agent's Address: **54 CHARLBURY CRESCENT
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B26 2LL**

Authorisation

Authoriser Designation: **agent** Authenticated **YES**

Agent's Name: **NEW COMPANY ASSOCIATES UK**

Agent's Address: **54 CHARLBURY CRESCENT
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B26 2LL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ENTRE-WEALTH 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.

Name of each subscriber	Authentication
DAVID BRIAN PEGLER	Authenticated Electronically
FRANCIS KEITH JARMAN	Authenticated Electronically
EWEN EMMERSON	Authenticated Electronically
ACUMENSA LIMITED	Authenticated Electronically

Dated: 23/03/2017