

**FILE COPY**



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

Company Number **11180381**

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

**CA WEALTH MANAGEMENT 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 **31st January 2018**



\* N11180381A \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **31/01/2018**

X6YSA7UZ

*Company Name in full:* **CA WEALTH MANAGEMENT LIMITED**

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

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

*Proposed Registered Office Address:* **39-43 BRIDGE STREET SWINTON  
MEXBOROUGH  
UNITED KINGDOM S64 8AP**

*Sic Codes:* **70221**

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

**Private (Ltd by Shares)**

*Company Director* 1

*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>
	<b>CLASS A</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**THE ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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

**THE ORDINARY B SHARE DOES NOT HAVE ANY VOTING RIGHTS BUT WILL BE ENTITLED TO DIVIDENDS AS PER THE DIRECTOR'S INSTRUCTIONS.**

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

**THE ORDINARY C SHARE DOES NOT HAVE ANY VOTING RIGHTS BUT WILL BE ENTITLED TO DIVIDENDS AS PER THE DIRECTOR'S INSTRUCTIONS.**

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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>102</b>
		<i>Total aggregate nominal value:</i>	<b>102</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CALLUM AVELING**

*Address* **39-43 BRIDGE STREET  
SWINTON  
MEXBOROUGH  
UNITED KINGDOM  
S64 8AP**

*Class of Shares:* **ORDINARY CLASS A**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY CLASS B**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY CLASS C**

*Number of shares:* **1**

*Currency:* **GBP**

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

*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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## *Individual Person with Significant Control details*

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*Names:* **MR CALLUM AVELING**

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

*Date of Birth:* **\*\*/06/1993** *Nationality:* **BRITISH**

*Service Address:* **39-43 BRIDGE STREET SWINTON  
MEXBOROUGH  
UNITED KINGDOM  
S64 8AP**

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

## ***Statement of Compliance***

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

*Name:* **CALLUM AVELING**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **CA WEALTH MANAGEMENT LIMITED**

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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:** 31 January 2018

Callum Aveling - Authorised Electronically