

File copy



CERTIFICATE OF INCORPORATION
PRIVATE LIMITED COMPANY

Company No. 8453997

The Registrar of Companies for England and Wales, hereby certifies

WEALTH ADVISORY 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 20th March 2013



N08453997W



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



IN01(ef)

Application to register a company

Companies House

— for the record —



Received for filing in Electronic Format on the: 20/03/2013

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Company Name **WEALTH ADVISORY
LIMITED**

Company Type: **Private limited by shares
England and Wales**

*Situation of Registered
Office:*

*Proposed Register
Office Address:* **21 QUEENSTON ROAD
MANCHESTER
UNITED KINGDOM
M20 2NX**

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

Company Director **1**

Type: **Person**

Full forename (s): **CRAIG ALLAN**

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office Country

State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
Currency	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Initial Shareholdings

Name: **ZATMAN NOMINEES LIMITED**

Address: **1 THE COTTAGES
DEVA CENTRE, TRINITY WAY
SALFORD
UNITED KINGDOM
M3 7BE**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:*

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: **ZATMAN NOMINEES LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

WEALTH ADVISORY 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

ZATMAN NOMINEES LIMITED

Authenticated Electronically

Dated: 20/03/2013