

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7623694

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

COMPLETE WEALTH PLANNING 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 5th May 2011



\*N07623694O\*



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



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 05/05/2011



XISQ6TVR

*Company Name  
in full:* **COMPLETE WEALTH PLANNING LIMITED**

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

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

*Proposed Register  
Office Address:* **DBH BUSINESS CENTRE COXWOLD WAY  
BELASIS HALL TECHNOLOGY PARK  
BILLINGHAM  
CLEVELAND  
UNITED KINGDOM  
TS23 4EA**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR LESTER**

Surname:                           **CORBETT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/08/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

*Consented to Act:* **Y**                                *Date authorised:*   **05/05/2011**                                *Authenticated:* **YES**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR GRAHAME ROBERT**

Surname:                           **COLES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **INDEPENDANT FINANCIAL  
ADVISER**

*Consented to Act:* **Y**                                *Date authorised:*   **05/05/2011**                                *Authenticated:* **YES**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN BELINDA**

*Surname:*                         **AYTON**

*Former names:*                 **JONES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **05/05/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

<i>Name:</i>	LESTER CORBETT	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
<i>Address:</i>	27 TREMAINE CLOSE HARTLEPOOL CLEVELAND UNITED KINGDOM TS27 3LE	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	GRAHAME COLES	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
<i>Address:</i>	27 MARSHALL DRIVE BROTTON SALTBURN-BY-THE-SEA CLEVELAND UNITED KINGDOM TS12 2RD	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	KAREN AYTON	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
<i>Address:</i>	21 PASTURE FIELD SEDFIELD STOCKTON-ON-TEES CLEVELAND UNITED KINGDOM TS21 3NT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

---

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

*Name:* **LESTER CORBETT**

*Authenticated:* **YES**

*Name:* **GRAHAME COLES**

*Authenticated:* **YES**

*Name:* **KAREN AYTON**

*Authenticated:* **YES**

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COMPLETE WEALTH PLANNING 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>
Lester Corbett	Authenticated Electronically
Grahame Coles	Authenticated Electronically
Karen Ayton	Authenticated Electronically

Dated: 05/05/2011