

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8744053

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

FISHER WEALTH SERVICES 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 22nd October 2013



N08744053I

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/10/2013



X2JYKCZ

*Company Name
in full:* **FISHER WEALTH SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **MISTLETOE CORNER 4 OATLANDS
ELMSTEAD
COLCHESTER
UNITED KINGDOM
CO7 7EN**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS KAY**

Surname: **FISHER**

Former names:

Service Address: **20 CLAREMONT ROAD**
 WIVENHOE
 COLCHESTER
 UNITED KINGDOM
 CO7 9NU

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

Date of Birth: **31/05/1975** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Consented to Act: **Y** *Date authorised:* **22/10/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Initial Shareholdings

Name: KAY FISHER

Address: 20 CLAREMONT ROAD
 WIVENHOE
 COLCHESTER
 UNITED KINGDOM
 CO7 9NU

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

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: **HOWLETT'S CHARTERED ACCOUNTANTS**

Agent's Address: **MISTLETOE CORNER 4 4 OATLANDS
ELMSTEAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7EN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HOWLETT'S CHARTERED ACCOUNTANTS**

Agent's Address: **MISTLETOE CORNER 4 4 OATLANDS
ELMSTEAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7EN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FISHER WEALTH SERVICES 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
Kay Fisher	Authenticated Electronically

Dated: 22/10/2013