

FILE COPY



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

Company Number **10736803**

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

OCULUS WEALTH MANAGEMENT (WILTSHIRE) 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 April 2017**



* N10736803F *



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:***21/04/2017**

X64TA0JL

Company Name in full:

OCULUS WEALTH MANAGEMENT (WILTSHIRE) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CALLANDS NEW ROAD
PURTON
SWINDON
ENGLAND SN5 4HF**

Sic Codes:

64999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MICHAEL CLIVE**

Surname: **STANNARD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **FINANCIAL
ADVISER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS KAREN ANNE**

Surname: **MASI**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **PARAPLANNER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	'A'	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
	SHARES		

Currency: **GBP**

Prescribed particulars

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

<i>Class of Shares:</i>	'B'	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
	SHARE		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS DECLARED BY DIRECTORS.

<i>Class of Shares:</i>	'C'	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
	SHARE		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS DECLARED BY DIRECTORS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	102
		<i>Total aggregate nominal value:</i>	102
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL STANNARD**

Address **CALLANDS NEW ROAD
PURTON
SWINDON
UNITED KINGDOM
SN5 4HF**

Class of Shares: **'A' ORDINARY SHARES**

Number of shares: **80**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREN MASI**

Address **30 OTTER WAY
ROYAL WOOTTON
BASSETT
SWINDON
ENGLAND
SN4 7SH**

Class of Shares: **'A' ORDINARY SHARES**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL STANNARD**

Address **CALLANDS NEW ROAD
PURTON
SWINDON
ENGLAND
SN5 4HF**

Class of Shares: **'B' ORDINARY SHARE**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREN MASI**

Address **30 OTTER WAY
ROYAL WOOTTON
BASSETT
SWINDON
ENGLAND
SN4 7SH**

Class of Shares: **'C' ORDINARY SHARE**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR MICHAEL CLIVE STANNARD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

Statement of Compliance

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

Name: **MICHAEL STANNARD**

Authenticated **YES**

Name: **KAREN MASI**

Authenticated **YES**

Name: **MICHAEL STANNARD**

Authenticated **YES**

Name: **KAREN MASI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

OCULUS WEALTH MANAGEMENT (WILTSHIRE) 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
Michael Stannard	Authenticated Electronically
Karen Masi	Authenticated Electronically
Michael Stannard	Authenticated Electronically
Karen Masi	Authenticated Electronically

Dated: 21/04/2017