

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9233173**

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

STEVEN BROWN FINANCIAL 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 **24th September 2014**



N09233173F

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/09/2014



X3H0BE0A

*Company Name
in full:*

STEVEN BROWN FINANCIAL SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 PENWETHERS LANE
TRURO
CORNWALL
ENGLAND
TR1 3PW**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **BROWN**

Former names:

Service Address: **LOWER GROUND OFFICES, 28 LEMON STREET
TRURO
CORNWALL
ENGLAND
TR1 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1957** *Nationality:* **ENGLISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Consented to Act: **Y** *Date authorised:* **24/09/2014** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO ONE VOTE AND THEY EACH RANK EQUALLY.

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: STEVEN BROWN

Address: LOWER GROUND OFFICES, 28
 LEMON STREET
 TRURO
 CORNWALL
 ENGLAND
 TR1 2LS

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: STEVEN BROWN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STEVEN BROWN FINANCIAL 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
Steven Brown	Authenticated Electronically

Dated: 23/09/2014