

FILE COPY



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

Company Number **10947037**

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

INVESTMENT METHODS DEVELOPMENT 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 September 2017**



* N10947037I *



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: **04/09/2017**

X6EA6O3F

Company Name in full:

INVESTMENT METHODS DEVELOPMENT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLER'S FORD
SOUTHAMPTON
HANTS
UNITED KINGDOM SO53 2DR**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type:	Person		
Full Forename(s):	MR TRISTAN MICHAEL		
Surname:	GILLEN		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/10/1993	Nationality:	UK
Occupation:	BUSINESS DEVELOPMENT		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR HARRY JOHN		
Surname:	GILLEN		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/06/1996	Nationality:	UK
Occupation:	POST GRADUATE COURSE		

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>	47
	ORDINARY	<i>Aggregate nominal value:</i>	47
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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>	30
	ORDINARY	<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

FOR BOARD MEMBERS ONLY.EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS FROM TIME OF APPOINTMENT TO THE BOARD UNTIL TERMINATION. NO RIGHT TO ASSETS ON WINDING UP NOR RIGHT TO SELL ON OPEN MARKET AND TO BE RELINQUISHED AT PAR.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	77
		<i>Total aggregate nominal value:</i>	77
		<i>Total aggregate unpaid:</i>	77

Initial Shareholdings

Name: **JOHN HAYTER**

Address **FRYERN HOUSE 125
WINCHESTER ROAD
CHANDLER'S FORD
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO53 2DR**

Class of Shares: **A ORDINARY**

Number of shares: **27**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAMELA HAYTER**

Address **FRYERN HOUSE, 125
WINCHESTER ROAD
CHANDLER'S FORD
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO53 2DR**

Class of Shares: **A ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TRISTAN GILLEN**

Address **FRYERN HOUSE, 125
WINCHESTER ROAD
CHANDLER'S FORD
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO53 2DR**

Class of Shares: **B ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **HARRY GILLEN**

Address **FRYERN HOUSE, 125
WINCHESTER ROAD
CHANDLER'S FORD
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO53 2DR**

Class of Shares: **B ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 JOHN CHARLES HAYTER**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1930** *Nationality:* **UK**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

Statement of Compliance

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

<i>Name:</i>	JOHN HAYTER
<i>Authenticated</i>	YES
<i>Name:</i>	PAMELA HAYTER
<i>Authenticated</i>	YES
<i>Name:</i>	TRISTAN GILLEN
<i>Authenticated</i>	YES
<i>Name:</i>	HARRY GILLEN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INVESTMENT METHODS DEVELOPMENT 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
John Hayter	Authenticated Electronically
PAMELA HAYTER	Authenticated Electronically
Tristan Gillen	Authenticated Electronically
Harry Gillen	Authenticated Electronically

Dated: 04/09/2017