

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11999497**

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

CFS 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 **16th May 2019**



* N119994970 *



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: **15/05/2019**

X85J8H40

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

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

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

Proposed Registered Office Address: **15-17 OSBORNS COURT
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM MK46 4LA**

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 ROY**

Surname: **BRAND**

Service Address: **15-17 OSBORNS COURT
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM MK46 4LA**

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

Date of Birth: ****/02/1969** ***Nationality:*** **BRITISH**

Occupation: **WEALTH
MANAGER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR MARC**

Surname: **BLACKWELL**

Service Address: **15-17 OSBORNS COURT
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM MK46 4LA**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED
FINANCIAL
PLANNER**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR JOSHUA**

Surname: **BOVE**

Service Address: **15-17 OSBORNS COURT
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM MK46 4LA**

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

Date of Birth: ****/06/1990** ***Nationality:*** **BRITISH**

Occupation: **WEALTH
MANAGER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROY BRAND**

Address **15-17 OSBORNS COURT
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM
MK46 4LA**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARC BLACKWELL**

Address **15-17 OSBORNS COURT
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM
MK46 4LA**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOSHUA BOVE**

Address **15-17 OSBORNS COURT
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM
MK46 4LA**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 ROY BRAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** ***Nationality:*** **BRITISH**

Service Address: **15-17 OSBORNS COURT
OLNEY
UNITED KINGDOM
MK46 4LA**

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 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: MR MARC BLACKWELL

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

Date of Birth: **/10/1969 ***Nationality:*** BRITISH

Service Address: 15-17 OSBORNS COURT
OLNEY
UNITED KINGDOM
MK46 4LA

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.

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR JOSHUA BOVE**

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

Date of Birth: ****/06/1990** ***Nationality:*** **BRITISH**

Service Address: **15-17 OSBORNS COURT
OLNEY
UNITED KINGDOM
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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: **HIGGS & SONS SOLICITORS**

Agent's Address: **3 WATERFRONT BUSINESS PARK DUDLEY ROAD
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1LX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HIGGS & SONS SOLICITORS**

Agent's Address: **3 WATERFRONT BUSINESS PARK DUDLEY ROAD
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1LX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CFS 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 each

Name of each subscriber

Roy Brand
Marc Blackwell
Joshua Bove

Dated 15 May 2019