

FILE COPY



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

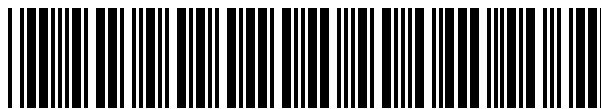
Company Number **14453523**

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

AUGMENT ADVISORY GROUP 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 **31st October 2022**



N14453523E



Companies House



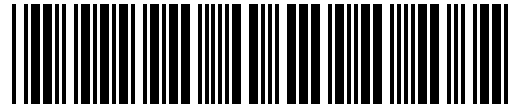
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/10/2022**

XBFQGY3F

Company Name in full:

AUGMENT ADVISORY GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BUSINESS FIRST BUSINESS CENTRE C/O JON DAVIES
ACCOUNTANTS
25 GOODLASS ROAD
LIVERPOOL
UNITED KINGDOM L24 9HJ**

Sic Codes:

69201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MTS JULIE**

Surname: **WILKINSON**

Former Names:

Service Address: **27 CHANCERY LANE
EYE
PETERBOROUGH
ENGLAND PE6 7YF**

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR SHAMOUN
Surname:	CHAUDHRY
Former Names:	
Service Address:	1 STANTON CLOSE EARLEY READING ENGLAND RG6 7DX
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GAVIN PRESTON**

Address **33 OVERLEA AVENUE
DEGANWY
CONWY
WALES
LL31 9TA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JULIE WILKINSON**

Address **27 CHANCERY LANE
EYE
PETERBOROUGH
ENGLAND
PE6 7YF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHAMOUN CHAUDHRY**

Address **1 STANTON CLOSE
EARLEY
READING
ENGLAND
RG6 7DX**

Class of Shares: **ORDINARY**

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 GAVIN SHAUN PRESTON**

Country/State Usually Resident: **WALES**

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

Service Address: **33 OVERLEA AVENUE
DEGANWY
CONWY
WALES
LL31 9TA**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR SHAMOUN CHAUDHRY**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Service Address: **1 STANTON CLOSE
EARLEY
READING
ENGLAND
RG6 7DX**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MTS JULIE WILKINSON**

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Service Address: **27 CHANCERY LANE
EYE
PETERBOROUGH
ENGLAND
PE6 7YF**

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 shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

<i>Name:</i>	GAVIN PRESTON
<i>Authenticated</i>	YES
<i>Name:</i>	JULIE WILKINSON
<i>Authenticated</i>	YES
<i>Name:</i>	SHAMOUN CHAUDHRY
<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

AUGMENT ADVISORY GROUP 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
GAVIN PRESTON	Authenticated Electronically
JULIE WILKINSON	Authenticated Electronically
SHAMOUN CHAUDHRY	Authenticated Electronically

Dated: 30/10/2022