

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07474966

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

WHITE LODGE WEALTH MANAGEMENT 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 21st December 2010



\*N07474966U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 20/12/2010*



X9WZUQ3O

*Company Name  
in full:*

**WHITE LODGE WEALTH MANAGEMENT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**28 LICHFIELD STREET  
TAMWORTH  
ENGLAND  
B79 7QE**

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MISS HEIDI**

*Surname:*                         **KIBBLE**

*Former names:*

*Service Address:*                **WHITE LODGE BIRMINGHAM ROAD  
LICHFIELD  
UNITED KINGDOM  
WS14 0LB**

*Country/State Usually Resident:*    **GBR**

*Date of Birth:*    **31/07/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **21/12/2010**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |   |          |
|------------------------|-----------------|---|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                      | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i>              | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>                | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> <sup>0</sup> |          |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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|                 |  |   |          |
|-----------------|--|---|----------|
| <i>Name:</i>    | HEIDI KIBBLE   | <i>Class of share:</i>                  | ORDINARY |
| <i>Address:</i> | WHITE LODGE BIRMINGHAM ROAD<br>SHENSTONE WOOD END<br>LICHFIELD<br>UNITED KINGDOM<br>WS14 0LB | <i>Number of shares:</i>                | 1        |
|                 |  | <i>Currency:</i>                        | GBP      |
|                 |  | <i>Nominal value of<br/>each share:</i> | 1        |
|                 |  | <i>Amount unpaid:</i>                   | 0        |
|                 |  | <i>Amount paid:</i>                     | 1        |

## Statement of Compliance

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

*Name:* HEIDI KIBBLE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of White Lodge Wealth Management 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.

Details of each Subscriber

Name

Heidi Kibble

Dated 20/12/2010