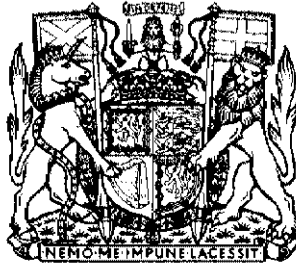


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **508824**

The Registrar of Companies for Scotland, hereby certifies
that

I J 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 Scotland

Given at Companies House, Edinburgh, on **19th June 2015**



NSC508824I

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: 19/06/2015



X49VD7S8

*Company Name
in full:*

I J WEALTH MANAGEMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**9 STATION ROAD, BARDOWIE
MILNGAVIE
GLASGOW
SCOTLAND
G62 6ET**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR IYZAZ RAFIQ**

Surname: **SHER**

Former names:

Service Address: **20 ST JOHNS ROAD
GLASGOW
SCOTLAND
G41 5DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/06/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **STRACHAN**

Former names:

Service Address: **16 FORTH STREET
EDINBURGH
SCOTLAND
EH1 3LH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/06/2015**

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.

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: IYJAZ SHER

Address: 20 ST JOHNS ROAD
GLASGOW
SCOTLAND

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMIE STRACHAN

Address: 16 FORTH STREET
EDINBURGH
SCOTLAND
EH1 3LH

Class of share: ORDINARY

Number of shares: 50

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: **IYJAZ SHER**

Authenticated: **YES**

Name: **JAMIE STRACHAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of I J 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.

Name of each subscriber	Authentication
IYJAZ SHER	Authenticated Electronically
JAMIE STRACHAN	Authenticated Electronically

Dated: 19/06/2015