

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8671803

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

AJW WEALTH MANAGEMENT LTD

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 2nd September 2013



N08671803K



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: 31/08/2013



X2FXG6T5

*Company Name
in full:* **AJW WEALTH MANAGEMENT LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **62 ACTON HALL WALKS
WREXHAM
CLWYD
UNITED KINGDOM
LL12 7YJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JAYNE VIDA**

Surname: **WILLIAMS**

Former names: **COMER**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **02/09/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GLYN**

Surname: **JONES**

Former names:

Service Address: **1 MAES HEDYDD
RHYL
UNITED KINGDOM
LL18 4RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Consented to Act: **Y** *Date authorised:* **02/09/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JAYNE VIDA**

Surname: **WILLIAMS**

Former names: **COMER**

Service Address: **62 ACTON HALL WALKS
WREXHAM
CLWYD
UNITED KINGDOM
LL12 7YJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Consented to Act: **Y** *Date authorised:* **02/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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 TO DIVIDENDS ONLY.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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 TO DIVIDENDS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **ANDREW GLYN JONES**

Address: **1 MAES HEDYDD
RHYL
UNITED KINGDOM
LL18 4RW**

Class of share: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW GLYN JONES**

Address: **1 MAES HEDYDD
RHYL
UNITED KINGDOM
LL18 4RW**

Class of share: **B ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAYNE VIDA WILLIAMS**

Address: **62 ACTON HALL WALKS
WREXHAM
CLWYD
UNITED KINGDOM
LL12 7YJ**

Class of share: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: JAYNE VIDA WILLIAMS

Address: 62 ACTON HALL WALKS
WREXHAM
CLWYD
UNITED KINGDOM
LL12 7YJ

Class of share: C ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

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: ANDREW GLYN JONES

Authenticated: YES

Name: ANDREW GLYN JONES

Authenticated: YES

Name: JAYNE VIDA WILLIAMS

Authenticated: YES

Name: JAYNE VIDA WILLIAMS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AJW WEALTH MANAGEMENT LTD

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
Andrew Glyn Jones	Authenticated Electronically
Andrew Glyn Jones	Authenticated Electronically
Jayne Vida Williams	Authenticated Electronically
Jayne Vida Williams	Authenticated Electronically

Dated: 31/08/2013