FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12638313

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

IW ADVANCE 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 June 2020



* N12638313E *







Application to register a company



Received for filing in Electronic Format on the: 01/06/2020

X96AQ9YA

Company Name in

full:

IW ADVANCE LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

50 WARKTON LANE BARTON SEAGRAVE ENGLAND NN155AA

Sic Codes: 46520

47430

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

12638313

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR IEUAN BRINLEY

Surname: WILLIAMS

Service Address: 50 WARKTON LANE

BARTON SEAGRAVE

UNITED KINGDOM NN155AA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1997 Nationality: BRITISH

Occupation: DIGITAL

MARKETING

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
-		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: IEUAN BRINLEY WILLIAMS

Address 50 WARKTON LANE Class of Shares: ORDINARY

BARTON SEAGRAVE

NORTHAMPTONSHIRE

UNITED KINGDOM

Currency:

GBP

NN155AA Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

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					

12638313

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR IEUAN BRINLEY WILLIAMS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1997 Nationality: BRITISH

Service Address: 50 WARKTON LANE

BARTON SEAGRAVE UNITED KINGDOM

NN155AA

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.

Nature of control	The person holds, directly shares in the company.	y or indirectly, 75% or more of the
Electronically filed documen	t for Company Number:	12638313

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12638313

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of IW ADVANCE 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 each.

Subscriber:

leuan Brinley Williams

Authentication: Authenticated Electronically

Dated: 1 Jun 2020