

**File Copy**



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

**Company Number 9675803**

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

**STEPHEN CROW 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 **8th July 2015**



**\*N09675803P\***



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: 07/07/2015*

<i>Company Name in full</i>	<b>STEPHEN CROW WEALTH MANAGEMENT LIMITED</b>
<i>Company Type</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office</i>	<b>England and Wales</b>
<i>Proposed Register Office Address</i>	<b>1 ELMHURST GARDENS SHILLINGTON BEDS ENGLAND SG5 3NE</b>

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

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR STEPHEN BRIAN**

*Surname* **CROW**

*Former names*

*Service Address* **1 ELMHURST GARDENS  
SHILLINGTON  
BEDS  
ENGLAND  
SG5 3NE**

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

*Date of Birth.* **01/05/1975** *Nationality* **BRITISH**

*Occupation* **CONSULTANT**

*Consented to Act* **Y** *Date authorised* **08/07/2015** *Authenticated.* **YES**

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***Company Director*** 2

***Type*** Person  
***Full forename(s)*** MRS CHRISTINA DIANE

***Surname*** CROW

***Former names***

***Service Address*** 1 ELMHURST GARDENS  
SHILLINGTON  
BEDS  
ENGLAND  
SG5 3NE

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

***Date of Birth*** . . ***Nationality*** BRITISH  
***Occupation.*** HOUSEWIFE

***Consented to Act*** Y ***Date authorised:*** 08/07/2015 ***Authenticated.*** YES

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name*      STEPHEN BRIAN CROW

<i>Address</i>	1 ELMHURST GARDENS SHILLINGTON BEDS ENGLAND SG5 3NE	<i>Class of share</i>	ORD
		<i>Number of shares</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

*Name*      CHRISTINA DIANE CROW

<i>Address</i>	1 ELMHURST GARDENS SHILLINGTON BEDS ENGLAND SG5 3NE	<i>Class of share</i>	ORD
		<i>Number of shares</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of 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*

*memorandum delivered by an agent for the subscriber(s)* Yes

*Agent's Name* COMPANIES MADE SIMPLE LTD

*Agent's Address* 145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY

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## *Authorisation*

*Authoriser Designation:* agent

*Authenticated:* Yes

*Agent's Name* COMPANIES MADE SIMPLE LTD

*Agent's Address* 145 - 157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of STEPHEN CROW 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

Subscriber

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Stephen Brian Crow

Authentication Authenticated Electronically

Subscriber.

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Christina Diane Crow

Authentication Authenticated Electronically

Dated 7 Jul 2015





Companies House

**COMPANY NAME:**        **STEPHEN CROW WEALTH  
MANAGEMENT LIMITED**  
**COMPANY NUMBER:**    **09675803**

**Directors date of birth on the IN01 was removed from the public register on 08/09/15 as it was factually inaccurate or was derived from something factually inaccurate.**