

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8365241

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

MODERN WEALTH 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 17th January 2013



N08365241G



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: 17/01/2013



X209LLQJ

*Company Name
in full:*

MODERN WEALTH LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**370-374 NOTTINGHAM ROAD
NEWTORPE
NOTTS
UNITED KINGDOM
NG16 2ED**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **O'DONNELL**

Former names:

Service Address: **370-374 NOTTINGHAM ROAD
NEWTORPE
NOTTS
UNITED KINGDOM
NG16 2ED**

Consented to Act: **Y** *Date authorised:* **17/01/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **O'DONNELL**

Former names:

Service Address: **370-374 NOTTINGHAM ROAD
NEWTORPE
NOTTS
UNITED KINGDOM
NG16 2ED**

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

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Consented to Act: **Y** *Date authorised:* **17/01/2013** *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

ORDINARY SHARES HAVE FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: **MARK O'DONNELL**

Address: **370-374 NOTTINGHAM ROAD
NEWTHORPE
NOTTS
UNITED KINGDOM
NG16 2ED**

Class of share: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FIONA O'DONNELL**

Address: **370-374 NOTTINGHAM ROAD
NEWTHORPE
NOTTS
UNITED KINGDOM
NG16 2ED**

Class of share: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **THOMAS O'DONNELL**

Address: **370-374 NOTTINGHAM ROAD
NEWTHORPE
NOTTS
UNITED KINGDOM
NG16 2ED**

Class of share: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT O'DONNELL**

Address: **370-374 NOTTINGHAM ROAD
NEWTHORPE
NOTTS
UNITED KINGDOM
NG16 2ED**

Class of share: **ORDINARY**

Number of shares: **5**

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.

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

Agent's Name: **MINSHALLS LTD**

Agent's Address: **370-374 NOTTINGHAM ROAD
NEWTHORPE
NOTTS
UNITED KINGDOM
NG16 2ED**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MINSHALLS LTD**

Agent's Address: **370-374 NOTTINGHAM ROAD
NEWTHORPE
NOTTS
UNITED KINGDOM
NG16 2ED**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MODERN WEALTH 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

Name of each subscriber

Mark O'Donnell
Fiona O'Donnell
Thomas O'Donnell
Robert O'Donnell

Dated 17 January 2013