

FILE COPY



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

Company Number 12221221

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

**DOWGATE WEALTH 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 **23rd September 2019**



\* N122212210 \*



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: **21/09/2019**

**X8EHPUXK**

*Company Name in full:* **DOWGATE WEALTH LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **15 FETTER LANE  
LONDON  
ENGLAND EC4A 1BW**

*Sic Codes:* **64205**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Person  
**Full Forename(s):** MR SIMON DAVID  
**Surname:** CARTER  
**Former Names:**  
**Service Address:** recorded as Company's registered office

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

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR JAMES RICHARD CHALLIS**  
*Surname:* **SERJEANT**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**  
  
*Date of Birth:* **\*\*/01/1976** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR**

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

## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MR DAVID JOHN**  
*Surname:* **POUTNEY**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**  
  
*Date of Birth:* **\*\*/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **JAMES SERJEANT**

*Address*       **116 HIGH STREET  
HURSTPIERPOINT  
HASOCKS  
ENGLAND  
BN6 9PX**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **DAVID POUTNEY**

*Address*       **51A HARMER GREEN LANE  
WELWYN  
ENGLAND  
AL6 0AP**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR JAMES RICHARD CHALLIS SERJEANT

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

***Date of Birth:*** \*\*/01/1976                      ***Nationality:*** BRITISH

***Service address recorded as Company's registered office***

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **MR DAVID JOHN POUTNEY**

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

***Date of Birth:*** **\*\*/02/1953** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **JAMES SERJEANT**

*Authenticated* **YES**

*Name:* **DAVID POUTNEY**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DOWGATE WEALTH 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
James Serjeant	Authenticated Electronically
David Poutney	Authenticated Electronically

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Dated: 21/09/2019