

FILE COPY



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

Company Number **10964958**

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

GW DEBT SOLUTIONS 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 **15th September 2017**



* N10964958T *



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: **14/09/2017**

X6EXM1CA

Company Name in full: **GW DEBT SOLUTIONS LIMITED**

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

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

Proposed Registered Office Address: **82 REDDISH ROAD
REDDISH
STOCKPORT
UNITED KINGDOM SK5 7QU**

Sic Codes: **64999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DANIEL NORMAN**

Surname: **GODFREY**

Former Names:

Service Address: **31 SANDY LANE
ROMILEY
STOCKPORT
UNITED KINGDOM SK6 4NQ**

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

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: DANIEL GODFREY

Address 31 SANDY LANE
ROMILEY
STOCKPORT
UNITED KINGDOM
SK6 4NQ

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 1

Amount paid: 0

Name: ADAM WHITE

Address 194 BRAMHALL MOOR
LANE
HAZEL GROVE
STOCKPORT
UNITED KINGDOM
SK7 5BE

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 1

Amount paid: 0

Persons with Significant Control (PSC)

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

Individual Person with Significant Control details

Names: **MR DANIEL NORMAN GODFREY**

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

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**

Service Address: **31 SANDY LANE
ROMILEY
STOCKPORT
UNITED KINGDOM
SK6 4NQ**

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 or indirectly, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Individual Person with Significant Control details

Names: **MR ADAM JOHN WHITE**

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

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**

Service Address: **194 BRAMHALL MOOR LANE
HAZEL GROVE
STOCKPORT
UNITED KINGDOM
SK7 5BE**

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 or indirectly, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Statement of Compliance

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

Name: DANIEL GODFREY

Authenticated YES

Name: ADAM WHITE

Authenticated YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GW DEBT SOLUTIONS 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.

Name of each subscriber	Authentication
Daniel Godfrey	Authenticated Electronically
Adam White	Authenticated Electronically

Dated: 14/09/2017