

FILE COPY



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

Company Number **11143997**

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

HILL HANNAY WEALTH MANAGEMENT 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 **11th January 2018**



* N11143997M *



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: **10/01/2018**

X6XBLHBU

Company Name in full: **HILL HANNAY WEALTH MANAGEMENT LTD**

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

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

Proposed Registered Office Address: **THE OLD CONVENT BROAD STREET
OTTERY ST. MARY
DEVON
ENGLAND EX11 1BZ**

Sic Codes: **70221**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ALAN**

Surname: **PATERSON**

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL
ADVISER**

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>	98
	'A'	<i>Aggregate nominal value:</i>	98
	CLASS		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	'B'	<i>Aggregate nominal value:</i>	1
	CLASS		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	'C'	<i>Aggregate nominal value:</i>	1
	CLASS		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALAN PATERSON**

<i>Address</i>	THE OLD CONVENT BROAD STREET OTTERY ST. MARY DEVON ENGLAND EX11 1BZ	<i>Class of Shares:</i>	ORDINARY 'A' CLASS
		<i>Number of shares:</i>	98
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **JOANNE PATERSON**

<i>Address</i>	THE OLD CONVENT BROAD STREET OTTERY ST. MARY DEVON ENGLAND EX11 1BZ	<i>Class of Shares:</i>	ORDINARY 'B' CLASS
		<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: **HANNAH PATERSON**

<i>Address</i>	THE OLD CONVENT BROAD STREET OTTERY ST. MARY DEVON ENGLAND EX11 1BZ	<i>Class of Shares:</i>	ORDINARY 'C' CLASS
		<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

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 ALAN PATERSON**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Service Address: **THE OLD CONVENT BROAD STREET
OTTERY ST. MARY
DEVON
ENGLAND
EX11 1BZ**

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>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ALAN PATERSON**

Authenticated **YES**

Name: **JOANNE PATERSON**

Authenticated **YES**

Name: **HANNAH PATERSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HILL HANNAY WEALTH MANAGEMENT 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.

Name of each subscriber

Mr Alan Paterson
Mrs Joanne Paterson
Miss Hannah Paterson
Date: 10/01/2018

Digitally Signed
Digitally Signed
Digitally Signed