

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **14843716**

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

**WEALTH WAVE 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 **3rd May 2023**



\*N14843716L\*



**Companies House**



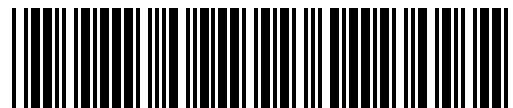
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01(ef)**

**Application to register a company**



*Received for filing in Electronic Format on the:* **02/05/2023**

*XC2PO4O9*

*Company Name in full:* **WEALTH WAVE LTD**

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

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

*Proposed Registered Office Address:* **1 POULTON CLOSE  
DOVER  
KENT  
UNITED KINGDOM CT17 0HL**

*Sic Codes:* **62020  
85590**

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

## *Proposed Officers*

---

*Company Director* 1

*Type:* **Person**

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

*Surname:* **TECHER**

*Service Address:* **1 POULTON CLOSE  
DOVER  
KENT  
UNITED KINGDOM CT17 0HL**

*Country/State Usually  
Resident:* **FRANCE**

*Date of Birth:* **\*\*/11/1990** *Nationality:* **FRENCH**

*Occupation:* **SELF EMPLOYED**

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

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

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

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>1000</b>

## *Initial Shareholdings*

---

*Name:* **CHRISTOPHER TECHER**

<i>Address</i>	<b>1 POULTON CLOSE DOVER KENT UNITED KINGDOM CT17 0HL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>800</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

*Name:* **NATHAN GALLAIS**

<i>Address</i>	<b>1 POULTON CLOSE DOVER KENT UNITED KINGDOM CT17 0HL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>200</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

## ***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 CHRISTOPHER TECHER**

*Country/State Usually* **FRANCE**

*Resident:*

*Date of Birth:* **\*\*/11/1990** *Nationality:* **FRENCH**

*Service Address:* **1 POULTON CLOSE  
DOVER  
KENT  
UNITED KINGDOM  
CT17 0HL**

*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, 75% or more of the shares in the company.**

## ***Statement of Compliance***

---

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

*Name:* **CHRISTOPHER TECHER**  
*Authenticated* **YES**

*Name:* **NATHAN GALLAIS**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of Association of WEALTH WAVE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
CHRISTOPHER TECHER	Authenticated Electronically
NATHAN GALLAIS	Authenticated Electronically

Dated: 02/05/2023