

COMPANIES ACT, 1995

MALTA

CERTIFICATE OF REGISTRATION LIMITED LIABILITY COMPANY

(PURSUANT TO SECTION 77)

INVEST WEALTH FIRM

Name of Company

Level 4, Suite 8A, Republic St, Valletta, Malta

Registered Office

C-39912902

Registration Number

This is to certify that the above-mentioned Company
has been registered by the Registrar of Companies as a
Limited Liability Company on the

19th September 2016

Date of Registration

Certified True Copy



CARL GAUCI

f/Registrar of Companies

Dated this 14th October, 2016



Jean Karl Portelli

f/Registrar of Companies

Dated this **19th** day of **September** 20**16**

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/08/2016**

XA2SM7D5

Company Name in full: **INVEST WEALTH FIRM**

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

Situation of Registered Office: **LEVEL 4, SUITE 8A REPUBLIC**

Proposed Registered Office Address: **ST, VALLETTA, MALTA**

70229
74909

Sic Codes:

Proposed Officers

Company Director *1*

Type: **Person**
Full Forename(s): **MR CARL**
Surname: **CAMPBELL**
Service Address: **71-75 SHELTON STREET**
 COVENT GARDEN
 UNITED KINGDOM

*Country/State Usually
Resident:*

Date of Birth: ****/09/1989** *Nationality:* **BRITISH**
Occupation: **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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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>	100

Initial Shareholdings

Name: **CARL CAMPBELL**

Address **71-75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **CARL CAMPBELL**

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

Date of Birth: ****/09/1989** *Nationality:* **BRITISH**

Service Address: **LEVEL 4, SUITE 8A
REPUBLIC ST,
VALLETTA, MALTA**

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: **CARL CAMPBELL**
Authenticated **YES**

Authorisation

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