

**FILE COPY**



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

Company Number **14010340**

The Registrar of Companies for England and Wales, hereby certifies that  
**OWN WALLET 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 **25th September 2024**



\*N140106760\*





**Application to register a company**



Received for filing in Electronic Format on the: **25/09/2024**

*XB0U4T68*

*Company Name in full:*

**OWN WALLET LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SOUTH STREET  
TORRINGTON  
ENGLANDEX388AB**

*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):*

**MARCOS**

*Surname:*

**BERNSTEIN**

*Former Names:*

*Service Address:*

**recorded as Company's registered office**

*Country/State Usually Resident:*

**ENGLAND**

*Date of Birth:*      **\*\*/01/1983**

*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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100000</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND  
DISTRIBUTIONS**

## Statement of Capital (Totals)

*Currency:*                    **GBP**

*Total number of shares:*                    **100000**

*Total aggregate nominal value:*                    **100000**

*Total aggregate unpaid:*                    **0**

## *Initial Shareholdings*

<i>Name:</i>	<b>BERNARD BERNSTEIN</b>	<i>Nominal value of each</i>	
<i>Address</i>		<b>1 share:</b>	
	<b>SOUTH STREET</b>	<i>Amount unpaid:</i>	<b>0</b>
	<b>TORRINGTON</b>	<i>Amount paid:</i>	<b>1</b>
	<b>ENGLAND</b>		
	<b>EX38 8AB</b>		
<i>Class of Shares:</i>	<b>ORDINARY</b>		
<i>Number of shares:</i>	<b>100000</b>		
<i>Currency:</i>	<b>GBP</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:* **MARCOS BERNSTEIN**

*Country/State Usually*

*Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1983** *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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more 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*

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

*Name:* **MARCOS BERNSTEIN**

*Authenticated* **YES**

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

**End of Electronically filed document for Company Number:**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of OWN WALLET 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	Authentication
<b>MARCOS BERNSTEIN</b>	Authenticated Electronically

**Dated : 25/09/2024**