



THE COMPANIES ACT 2006

Company No. 11662891

The Registrar of Companies for England and Wales hereby certifies that INTEGER WEALTH CAPITAL LTD (originally called IWEALTH FINANCE LIMITED changed its name on 23rd April 2019 to IWEALTH FINANCE LTD which was changed on 20th May 2020 to INTEGER WEALTH FINANCE LTD which was changed on 15th March 2021 to INTEGER WEALTH CAPITAL LTD each change having been made by resolution) was incorporated under the Companies Act 2006 as a limited company on 6th November 2018.

The Registrar further certifies that according to the documents on the file of the company:-

- a) MARC BRANCO BANDEMER whose service address is 7, SHERBORNE HOUSE, SHERBORNE ROAD, BASINGSTOKE, HAMPSHIRE, UNITED KINGDOM RG21 5TL, whose occupation is a director, born in June 1964 a German national, a resident of England and PETER JACK FERGUSON whose service address is SUITE B1-08, THE ENTERPRISE CENTRE, UNIVERSITY OF READING, WHITEKNIGHTS ROAD, READING, BERKSHIRE, ENGLAND RG6 6BU, whose occupation is an accountant, born in November 1949 a British national, a resident of England are the directors of the company,
- b) the situation of the registered office is SUITE B1-08, THE ENTERPRISE CENTRE, UNIVERSITY OF READING, WHITEKNIGHTS ROAD, READING, BERKSHIRE, ENGLAND RG6 6BU,
- c) the company has unrestricted objects.

Given at Companies House, the **24th September 2021**

A.E. Thomas

for the Registrar of Companies

Part 1 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House