

## **THE COMPANIES ACT 2006**

## Company No. 11571429

The Registrar of Companies for England and Wales hereby certifies that INTEGER WEALTH GLOBAL LTD (originally called INTEGER WEALTH GLOBAL LIMITED which name was changed by resolution on 23rd April 2019 to INTEGER WEALTH GLOBAL LTD) was incorporated under the Companies Act 2006 as a limited company on 17th September 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 company 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.

The registered office was previously notified as being situated at 7 SHERBORNE HOUSE SHERBORNE ROAD BASINGSTOKE HAMPSHIRE ENGLAND RG21 5TL.

Given at Companies House, the 20th September 2021

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.

