

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7787675

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

TEMPLE CORPORATE FINANCE LIMITED

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 26th September 2011



N07787675Y



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/09/2011



XUQLHXVB

*Company Name
in full:* **TEMPLE CORPORATE FINANCE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL GERARD**

Surname: **O'CONNELL**

Former names:

Service Address: **20 CROFT WAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1963**

Nationality: **IRISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **26/09/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ST. JAMES'S SQUARE NOMINEES
LIMITED

Address: 200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COINC LIMITED**

Agent's Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COINC LIMITED**

Agent's Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Temple Corporate Finance Limited

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 each.

Name of each subscriber

Authentication by each subscriber

St. James's Square Nominees Limited

Dated: 26 September 2011