

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7936026

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

TEMPLE PRIVATE WEALTH 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 3rd February 2012



N07936026K



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: 03/02/2012



X11XBKH6

*Company Name
in full:* **TEMPLE PRIVATE WEALTH 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: **UNITED KINGDOM**

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

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **03/02/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **PAUL STEFAN**

Surname: **ZOLTOWSKI**

Former names:

Service Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **01/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/02/2012**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **JOHNSON**

Former names:

Service Address: **9 TIFFANY HEIGHTS
59 STANDEN ROAD
LONDON
UNITED KINGDOM
SW18 5TF**

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

Date of Birth: **14/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/02/2012** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **SIMMONDS**

Former names:

Service Address: **FROG PLACE THE WOODS
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3EY**

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

Date of Birth: **26/02/1944** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **03/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **ADK PROFESSIONAL SERVICES
LIMITED**

Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Class of share: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DOC PROFESSIONAL SERVICES
LIMITED**

Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Class of share: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TEMPLE CORPORATE SERVICES
LIMITED**

Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Class of share: **ORDINARY**

Number of shares: **750**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: PAUL STEFAN ZOLTOWSKI

Address: 200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ

Class of share: ORDINARY

Number of shares: 100

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.

Name: ADK PROFESSIONAL
Authenticated: SERVICES LIMITED
YES

Name: DOC PROFESSIONAL
Authenticated: SERVICES LIMITED
YES

Name: TEMPLE CORPORATE
Authenticated: SERVICES LIMITED
YES

Name: PAUL STEFAN
Authenticated: ZOLTOWSKI
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Temple Private Wealth 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

ADK Professional Services Limited

DOC Professional Services Limited

Temple Corporate Services Limited

Paul Stefan Zoltowski

Dated: 3 February 2012