

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9068345**

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

KITE GLOBAL ADVISORS 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 June 2014**



N09068345M

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/06/2014



X398008Z

*Company Name
in full:* **KITE GLOBAL ADVISORS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **28 ELY PLACE 3RD FLOOR
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Company Director 1

Type: **Person**
Full forename(s): **MS SOPHIE MARIE DANIELE**

Surname: **LAMBIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1967** Nationality: **BELGIAN**

Occupation: **CONSULTANT**

Consented to Act: **Y** Date authorised: **03/06/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE**

Surname: **YU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/06/1967** Nationality: **UNITED STATES OF**

Occupation: **CONSULTANT** **AMERICA**

Consented to Act: **Y** Date authorised: **03/06/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	2000

Initial Shareholdings

Name: KITE GLOBAL ADVISORS (UK) LTD

Address: 28 ELY PLACE 3RD FLOOR
LONDON
UNITED KINGDOM
EC1N 6TD

Class of share: A ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: KITE GLOBAL ADVISORS LLC

Address: 28 ELY PLACE 3RD FLOOR
LONDON
UNITED KINGDOM
EC1N 6TD

Class of share: B ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Statement of Compliance

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

Name: KITE GLOBAL ADVISORS (UK) LTD

Authenticated: YES

Name: KITE GLOBAL ADVISORS LLC

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KITE GLOBAL ADVISORS 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.

Name of each subscriber	Authentication
KITE GLOBAL ADVISORS (UK) LTD	Authenticated Electronically
KITE GLOBAL ADVISORS LLC	Authenticated Electronically

Dated: 02/06/2014