

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9694850**

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

NEW LEAF ADVISERY 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 **21st July 2015**



N09694850S

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: 20/07/2015



X4C1ENV5

*Company Name
in full:* **NEW LEAF ADVISERY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 COLLEGE HILL
LONDON
UNITED KINGDOM
EC4R 2RB**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM PHILIP PASTERNAK**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1971** Nationality: **BRITISH**

Occupation: **BARRISTER**

Consented to Act: **Y** Date authorised: **21/07/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **HAZELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1971** Nationality: **BRITISH**

Occupation: **FINANCE INDUSTRY
PROFESSIONAL**

Consented to Act: **Y** Date authorised: **21/07/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN EDWARD**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1958** Nationality: **BRITISH**
Occupation: **FINANCE INDUSTRY**
PROFESSIONAL

Consented to Act: **Y** Date authorised: **21/07/2015** Authenticated: **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1969** Nationality: **BRITISH**
Occupation: **FINANCIER**

Consented to Act: **Y** Date authorised: **21/07/2015** Authenticated: **YES**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **RIDDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL RESEARCH
STRATEGIST**

Consented to Act: **Y** *Date authorised:* **21/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	500
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

Name: ADAM WISEMAN

Address: 4 COLLEGE HILL
LONDON
UNITED KINGDOM
EC4R 2RB

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: JONATHAN HAZELL

Address: 4 COLLEGE HILL
LONDON
UNITED KINGDOM
EC4R 2RB

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: JONATHAN GRANT

Address: 4 COLLEGE HILL
LONDON
UNITED KINGDOM
EC4R 2RB

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: MARTIN WOOD

Address: 4 COLLEGE HILL
LONDON
UNITED KINGDOM
EC4R 2RB

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: TIMOTHY RIDDELL

Address: 4 COLLEGE HILL
LONDON
UNITED KINGDOM
EC4R 2RB

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: ADAM WISEMAN

Authenticated: YES

Name: JONATHAN HAZELL

Authenticated: YES

Name: JONATHAN GRANT

Authenticated: YES

Name: MARTIN WOOD

Authenticated: YES

Name: TIMOTHY RIDDELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NEW LEAF ADVISERY 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
Adam Wiseman	Authenticated Electronically
Jonathan Hazell	Authenticated Electronically
Jonathan Grant	Authenticated Electronically
Martin Wood	Authenticated Electronically
Timothy Riddell	Authenticated Electronically

Dated: 20/07/2015