

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9772688**

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

GNOSCO FINANCIAL PLANNING LTD

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 **11th September 2015**



N09772688Y

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: 10/09/2015



X4FNK9YG

*Company Name
in full:* **GNOSCO FINANCIAL PLANNING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **46E YORK ROAD
LONDON
UNITED KINGDOM
W3 6TP**

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

Company Director 1

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

Surname: **KOLAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1971** Nationality: **SWEDISH**

Occupation: **FINANCIAL ADVISER**

Consented to Act: **Y** Date authorised: **11/09/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCIA DO CARMO**

Surname: **PEREIRA-KOLAH**

Former names: **PEREIRA**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1971** Nationality: **FRENCH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y** Date authorised: **11/09/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. TO ACT AS AN INTERMEDIARY BETWEEN PERSONAL AND BUSINESS CLIENTS AND FINANCIAL INSTITUTIONS. TO GIVE FINANCIAL ADVICE IN HARMONY WITH THE REGULATORS RULES AND REGULATIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **SOHRAB KOLAH**

Address: **46E YORK ROAD
LONDON
ENGLAND
W3 6TP**

Class of share: **PREFERENCE**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **LUCIE DC PEREIRA-KOLAH**

Address: **46E YORK ROAD
LONDON
ENGLAND
W3 6TP**

Class of share: **PREFERENCE**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **SOHRAB KOLAH**

Authenticated: **YES**

Name: **LUCIE DC PEREIRA-KOLAH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GNOSCO FINANCIAL PLANNING LTD

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
Sohrab Kolahi	Authenticated Electronically
Lucie DC Pereira-Kolahi	Authenticated Electronically

Dated: 10/09/2015