

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10815690**

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

INNOVATE ETF 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 **13th June 2017**



* N10815690H *



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: **12/06/2017**

X68G4AFU

Company Name in full:

INNOVATE ETF LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**33 WOOD LODGE LANE
WEST WICKHAM
KENT
ENGLAND BR4 9LY**

Sic Codes:

70221

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **ETF
CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARC ASHWELL
KNOWLES**

Class of Shares: **ORDINARY**

Address **33 WOOD LODGE LANE
WEST WICKHAM
KENT
ENGLAND
BR4 9LY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR MARC ASHWELL KNOWLES**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **ENGLISH**

Service Address: **33 WOOD LODGE LANE
WEST WICKHAM
KENT
ENGLAND
BR4 9LY**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INNOVATE ETF 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.

Subscriber:

MARC ASHWELL KNOWLES

Authentication: Authenticated Electronically

Dated: 12 Jun 2017