

FILE COPY



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

Company Number 11611887

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

GUILD FINANCIAL ADVISORY 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 **9th October 2018**



* N11611887K *



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: **08/10/2018**

X7G5N7M2

Company Name in full:

GUILD FINANCIAL ADVISORY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**382 RUSSELL COURT WOBURN PLACE
LONDON
ENGLAND WC1H 0NH**

Sic Codes:

64999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ROSS MARTIN HILTON**

Surname: **ANDREWS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RMA CONSULTANCY
LIMITED**

Class of Shares: **ORDINARY**

Address **382 RUSSELL COURT
WOBURN PLACE
LONDON
UNITED KINGDOM
WC1H 0NH**

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

Relevant Legal Entity (RLE) details

Company Name: RMA CONSULTANCY LIMITED

Service Address: 382 RUSSELL COURT WOBURN PLACE
LONDON
UNITED KINGDOM
WC1H 0NH

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: REGISTRAR OF COMPANIES

Country/State: ENGLAND

Registration Number: 09656810

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **BPE SOLICITORS LLP**

Agent's Address: **ST JAMES HOUSE ST JAMES SQUARE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3PR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BPE SOLICITORS LLP**

Agent's Address: **ST JAMES HOUSE ST JAMES SQUARE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3PR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GUILD FINANCIAL ADVISORY 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
RMA Consultancy Limited	Authenticated Electronically

Dated: 08/10/2018