

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10626792**

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

DAVIES & ASSOCIATES LONDON 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 **17th February 2017**



* N10626792K *



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:***16/02/2017**

X60CTEPD

*Company Name in
full:*

DAVIES & ASSOCIATES LONDON LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full Forename(s): **MR ABHINAV**

Surname: LOHIA

Service Address: **ABHINAV LOHIA 155
N W UPPER WACKER DR., SUITE 4250
CHICAGO, IL
USA 60607**

Country/State Usually Resident: UNITED STATES

Date of Birth: ****/02/1980** *Nationality:* **INDIAN**

Occupation: **LAWYER**

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> | 2 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value:</i> | 2 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **MARK IVAN DAVIES**

Address **400 E57TH STREET
APT 9N
NEW YORK
NEW YORK
USA
10022**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABHINAV LOHIA**

Address **ABHINAV LOHIA 155
N W UPPER WACKER DR.,
SUITE 4250
CHICAGO, IL
USA
60607**

Class of Shares: **ORDINARY**

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 MARK IVAN DAVIES**

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

Date of Birth: ****/09/1968** *Nationality:* **DUAL: UK & USA**

Service Address: **WHITEHOUSE APARTMENTS 9, BELVEDERE ROAD
FLAT 105
LONDON
GREATER LONDON
UNITED KINGDOM
SE1 8YP**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR ABHINAV LOHIA**

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

Date of Birth: ****/02/1980** *Nationality:* **INDIAN**

Service Address: **ABHINAV LOHIA 155
N W UPPER WACKER DR., SUITE 4250
CHICAGO, IL
USA
60607**

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, more than 25% but not more than 50% of the shares 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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DAVIES & ASSOCIATES LONDON 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 each.

Subscriber:

Mark Ivan Davies

Authentication: Authenticated Electronically

Subscriber:

Abhinav Lohia

Authentication: Authenticated Electronically

Dated: 16 Feb 2017