

File Copy



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

Company No. 7744299

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

BARONS FINANCIAL SERVICES 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 17th August 2011



N07744299T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/08/2011



XIB0MWRZ

*Company Name
in full:* **BARONS FINANCIAL SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **MASON'S YARD 34 HIGH STREET
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

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

Company Secretary 1

Type: **Corporate**
Name: **EKAS SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **MASON'S YARD 34 HIGH STREET
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04917365**

Consented to Act: **Y** *Date authorised:* **17/08/2011** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN CLIVE HEDLEY**

Surname: **JENNINGS**

Former names:

Service Address: **MASON'S YARD 34 HIGH STREET
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

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

Date of Birth: **01/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **17/08/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Initial Shareholdings

Name: EKAS NOMINEES LIMITED

<i>Address:</i> MASON'S YARD 34 HIGH STREET WIMBLEDON VILLAGE LONDON UNITED KINGDOM SW19 5BY	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 0

Statement of Compliance

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

Name: **EKAS NOMINEES LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

BARONS FINANCIAL SERVICES 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(s) of Subscriber(s)

Date: 17 August 2011

EKAS NOMINEES LIMITED