

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7661322

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

CAMBRIDGE FINANCIAL ENGINEERING 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 7th June 2011



\*N07661322E\*



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: 07/06/2011



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*Company Name  
in full:*

**CAMBRIDGE FINANCIAL ENGINEERING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**WKH CHARTERED ACCOUNTANTS & BUSINESS ADVISORS  
COMPASS HOUSE, VISION PARK,  
CHIVERS WAY  
HISTON  
CAMBRIDGE  
ENGLAND  
CB24 9AD**

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

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **JOHN RICHARD**

*Surname:*                      **LAWRENCE**

*Former names:*

*Service Address:*            **LOWOOD WARREN RISE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4SJ**

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

*Date of Birth:*    **10/12/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Consented to Act:*    **Y**                            *Date authorised:*    **07/06/2011**                            *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY JOHN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **33 STRETTON AVENUE  
CAMBRIDGE  
UNITED KINGDOM  
CB4 3ES**

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

*Date of Birth:* **04/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

*Consented to Act:* **Y**

*Date authorised:* **07/06/2011**

*Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ROBERTO**

*Surname:* **CIPOLLA**

*Former names:*

*Service Address:* **32 MONTAGUE ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 1BX**

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

*Date of Birth:* **03/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

*Consented to Act:* **Y**

*Date authorised:* **07/06/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## Initial Shareholdings

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*Name:* ANTHONY ROBINSON

*Address:* 33 STRETTON AVENUE  
CAMBRIDGE  
UNITED KINGDOM  
CB4 3ES

*Class of share:* ORD

*Number of shares:* 690

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ROBERTO CIPOLLA

*Address:* 32 MONTAGUE ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 1BX

*Class of share:* ORD

*Number of shares:* 120

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JOHN LAWRENCE

*Address:* LOWOOD WARREN RISE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4SJ

*Class of share:* ORD

*Number of shares:* 690

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* ANTHONY ROBINSON

*Authenticated:* YES

*Name:* ROBERTO CIPOLLA

*Authenticated:* YES

*Name:* JOHN LAWRENCE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

CAMBRIDGE FINANCIAL ENGINEERING 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 SUBSCRIBER(S)

ANTHONY ROBINSON

ROBERTO CIPOLLA

JOHN LAWRENCE

7/6/2011