

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8233750

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

JKM BOARD ADVISORS 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 28th September 2012



N08233750F



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

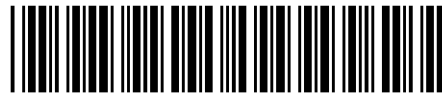


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/09/2012



X1IE9880

*Company Name
in full:* **JKM BOARD ADVISORS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4TH FLOOR
5-7 JOHN PRINCE'S STREET
LONDON
ENGLAND
W1G 0JN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KAREN LYNNE**

Surname: **MALTBY**

Former names:

Service Address: **4TH FLOOR
5-7 JOHN PRINCE'S STREET
LONDON
ENGLAND
W1G 0JN**

Consented to Act: **Y** *Date authorised:* **28/09/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN NEIL**

Surname: **MALTBY**

Former names:

Service Address: **4TH FLOOR
5-7 JOHN PRINCE'S STREET
LONDON
ENGLAND
W1G 0JN**

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

Date of Birth: **21/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/09/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN LYNNE**

Surname: **MALTBY**

Former names:

Service Address: **4TH FLOOR
5-7 JOHN PRINCE'S STREET
LONDON
ENGLAND
W1G 0JN**

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

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: JOHN NEIL MALTBY

Address: 4TH FLOOR
5-7 JOHN PRINCE'S STREET
LONDON
ENGLAND
W1G 0JN

Class of share: ORD

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KAREN LYNNE MALTBY

Address: 4TH FLOOR
5-7 JOHN PRINCE'S STREET
LONDON
ENGLAND
W1G 0JN

Class of share: ORD

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

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

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of JKM BOARD ADVISORS 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:

John Neil Maltby

Authentication: Authenticated Electronically

Subscriber:

Karen Lynne Maltby

Authentication: Authenticated Electronically

Dated: 28 Sep 2012