

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8775927

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

NTC INVESTMENT & CONSULTING 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 14th November 2013



N08775927W

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/11/2013



X2L406YP

*Company Name
in full:* **NTC INVESTMENT & CONSULTING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3RD FLOOR 14
HANOVER STREET
LONDON
ENGLAND
W1S 1YH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **98 KIRKSTALL ROAD**
 LEEDS
 ENGLAND
 LS3 1YN

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **29/01/1972** *Nationality:* **BRITISH**

Occupation: **TRUST MANAGER**

Consented to Act: **Y** *Date authorised:* **14/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHRISTOPHER STEPHEN SMITH

Address: 98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN

Class of share: ORDINARY

Number of shares: 100

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.

Name: CHRISTOPHER STEPHEN SMITH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NTC INVESTMENT & CONSULTING 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
Christopher Stephen Smith	Authenticated Electronically

Dated: 14/11/2013