

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9255119**

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

ALCOR CAPITAL 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 **8th October 2014**



N09255119J

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

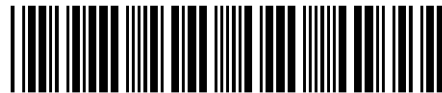


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 08/10/2014



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*Company Name
in full:* **ALCOR CAPITAL ADVISORS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 52 11 CHARCOT ROAD
LONDON
UNITED KINGDOM
NW9 5ZE**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANKIT**

Surname: **GUPTA**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **08/10/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR. ANKIT**

Surname: **GUPTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1982** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Consented to Act: **Y** Date authorised: **08/10/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS NEHA**

Surname: **AGARWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1983** Nationality: **INDIAN**

Occupation: **BUSINESS MANAGEMENT**

Consented to Act: **Y** Date authorised: **08/10/2014** 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: ANKIT GUPTA

Address: FLAT 52 11 CHARCOT ROAD
LONDON
UNITED KINGDOM
NW9 5ZE

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NEHA AGARWAL

Address: FLAT 52 11 CHARCOT ROAD
LONDON
UNITED KINGDOM
NW9 5ZE

Class of share: ORDINARY

Number of shares: 40

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: ANKIT GUPTA

Authenticated: YES

Name: NEHA AGARWAL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALCOR CAPITAL 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.

Name of each subscriber	Authentication
Ankit Gupta	Authenticated Electronically
Neha Agarwal	Authenticated Electronically

Dated: 08/10/2014