

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10034937**

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

GENIUS FINANCIAL TECHNOLOGIES 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 **1st March 2016**



N10034937E

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/02/2016



X51RFWDS

*Company Name
in full:*

GENIUS FINANCIAL TECHNOLOGIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THIRD FLOOR CARRINGTON HOUSE 126-130 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5SE**

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

Company Director 1

Type: **Person**
Full forename(s): **MR LOUIS**

Surname: **SCHWARTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1979** Nationality: **BRITISH**

Occupation: **SOLICITOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ADAM**

Surname: **SHERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: LOUIS SCHWARTZ

Address: 7C FAIRHOLME GARDENS
LONDON
UNITED KINGDOM
N3 3ED

Class of share: ORDINARY

Number of shares: 7000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: ROBERT ADAM SHERMAN

Address: 8 STANGATE GARDENS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3BL

Class of share: ORDINARY

Number of shares: 2000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: MARC DANIEL TRAUBE

Address: 43 LUDLOW WAY
LONDON
UNITED KINGDOM
N2 0JZ

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

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: **HCLS LLP**

Agent's Address: **THIRD FLOOR CARRINGTON HOUSE 126-130 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5SE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HCLS LLP**

Agent's Address: **THIRD FLOOR CARRINGTON HOUSE 126-130 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5SE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GENIUS FINANCIAL TECHNOLOGIES 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
Louis Schwartz	Authenticated Electronically
Robert Adam Sherman	Authenticated Electronically
Marc Daniel Traube	Authenticated Electronically

Dated: 29/02/2016