



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 5522098

The Registrar of Companies for England/Wales hereby certifies that

NUCLEUS FINANCIAL GROUP PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

NUCLEUS FINANCIAL LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 4th January 2022



Companies House

TUESDAY



A01 04/01/2022 #4
COMPANIES HOUSE

