

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07309208

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

ETRADE SOLUTIONS LTD

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/WALES

Given at Companies House, Cardiff, on 8th July 2010



\*N07309208G\*



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: **08/07/2010**



XTVKOLIW

*Company Name  
in full:* **ETRADE SOLUTIONS LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **2 FRIENDS WALK  
SAFFRON WALDEN  
UNITED KINGDOM  
CB11 4EA**

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

## Proposed Officers

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*Company Director*     *1*

*Type:*                             **Person**

*Full forename(s):*             **MR DAVID ALAN**

*Surname:*                        **HAYES**

*Former names:*

*Service Address:*             **2 FRIENDS WALK  
SAFFRON WALDEN  
UNITED KINGDOM  
CB11 4EA**

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

*Date of Birth:*     **30/01/1963**

*Nationality:*     **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*     **Y**

*Date authorised:*     **08/07/2010**

*Authenticated:*     **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>"THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

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*Name:*        **DAVID ALAN HAYES**

*Address:*    **2**  
**FRIENDS WALK**  
**SAFFRON WALDEN**  
**UNITED KINGDOM**  
**CB11 4EA**

*Class of share:*        **ORDINARY**

*Number of shares:*     **3**

*Currency:*             **GBP**

*Nominal value of  
each share:*            **1**

*Amount unpaid:*        **0**

*Amount paid:*         **3**

*Name:*        **ANGELA ARNOTT-HAYES**

*Address:*    **2**  
**FRIENDS WALK**  
**SAFFRON WALDEN**  
**UNITED KINGDOM**  
**CB11 4EA**

*Class of share:*        **ORDINARY**

*Number of shares:*     **1**

*Currency:*             **GBP**

*Nominal value of  
each share:*            **1**

*Amount unpaid:*        **0**

*Amount paid:*         **1**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:*                **DAVID ALAN HAYES**

*Authenticated:*    **YES**

*Name:*                **ANGELA ARNOTT-HAYES**

*Authenticated:*    **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ETRADE SOLUTIONS Ltd

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.

Name of each subscriber  
Authentication by each subscriber

DAVID ALAN HAYES  
ANGELA ARNOTT-HAYES

Dated 8 July 2010