

**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company No. 7939901

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

MONEX CAPITAL MARKETS 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 7th February 2012



\*N07939901P\*



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: 07/02/2012



X127J2Y0

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*Company Name*                    **MONEX CAPITAL MARKETS LIMITED**  
*in full:*

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

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

*Proposed Register*            **C/O DAVID BUCKLE**  
*Office Address:*                **THE OLD BAT AND BALL ST. JOHNS HILL**  
   **SEVENOAKS**  
   **KENT**  
   **UNITED KINGDOM**  
   **TN13 3PF**

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

*Company Director* 1

*Type:* **Person**

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

*Surname:* **BUCKLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Consented to Act:* **Y**

*Date authorised:* **07/02/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

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*Name:*      DAVID BUCKLE

*Address:*   THE OLD BAT AND BULL ST. JOHNS  
                 HILL  
                 SEVENOAKS  
                 KENT  
                 UNITED KINGDOM  
                 TN13 3PF

*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 BUCKLE**

*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 MONEX CAPITAL MARKETS 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.

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Name of each subscriber	Authentication
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David Buckle	Authenticated Electronically
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Dated: 07/02/2012