

FILE COPY



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

**Company Number 04566913**

California Secretary of State, hereby certifies; that

**WEALTHFRONT**

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 California.

Given at California Department - on 8th June 2020  
of Business Oversight.



\*N12940779Q\*



Secretary of State



THE OFFICIAL SEAL OF CALIFORNIA  
SECRETARY OF STATES

The above information was communicated by electronic means and authenticated  
by the California Secretary of States under section 1115 of the Companies Act 2006



Secretary of State

**IN01**(ef)

**Application to register a company**



Received for filling in Electronic Format on the: 20/07/2023

X7HLLTSB

*Company Name in full:* **WEALTHFRONT**

*Company Type:* **PRIVATE LIMITED COMPANY**

*Situation of Registered Office:* **California, United States**

*Proposed Registered Office Address:* **Redwood City, California. United States**

*Sic Codes:* **63990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

Electronically filed document for Company Number:

12652179

## *Proposed Officers*

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### *Company Director*

*Type:*

*Full Forename(s):* Rachleff

*Surname:* Andy

*Former Names:*

*Service Address:* **Redwood City, California. United States**

*Country/State Usually Resident:* **United States**

*Date of Birth:* /01/1956                      *Nationality:* AMERICAN

*Occupation:* CEO/CHAIRMAN

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>USD</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>USD</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>ANDY, RACHLEFF</b>		
<i>Address</i>	<b>Redwood City, California. United States</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>USD</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* DAN CARROLL

*Country/State Usually Resident:* United States/California

*Notified on:* /06/2020 *Governing Law:* United States

*Service address:* **Redwood City, California. United States**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control* - Ownership of shares - 75% or more  
Ownership of voting rights - 75% or more  
Right to appoint and remove directors





# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of **WEALTHFRONT**

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	Address	Authentication
WEALTHFRONT Owned by ANDY, RACHLEFF	Redwood City, California. United States	Authenticated Electronically