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

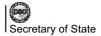




THE OFFICIAL SEAL OF CALIFORNIA SECRETARY OF STATES

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

COMPANY CERTIFICATE-1.pdf





Application to register a company



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

Company Name in full:	WEALTHFRONT
Company Type:	PRIVATE LIMITED COMPANY
Situation of Registered Office:	California, United States
Proposed Registered Ofice Adress:	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:

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/CH.	AIRMAN

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

Electronically filed document for Company Number:

Class of Shares:	ORDINARY
Currency:	USD
Prescribed particulars	000

Number allotted 1 Aggregate nominal value: 1

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)			
Currency:	USD	Total number of shares:	1
-		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Electronically filed document for Company Number:

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

Electronically filed document for Company Number:

Statement of initial significant control

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

Electronically filed document for Company Number:

12652179

COMPANY CERTIFICATE-6.pdf

Individual Person with Significant Control details

Names:		DAN CARROLL	
Country/State Resident:	Usually	United States/California	
Notified on:	/06/2020	Governing Law:	United States
Service addres	Redwoo States	od City, California. United	

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

Electronically filed document for Company Number:

12652179

COMPANY CERTIFICATE-8.pdf

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):

Agent's Name: MR. ANDY, RACHLEFF

Agent's Address:

Redwood City, California. United States

Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	MR. WARD SIMON PETER		
Agent's Address:	California. United States		

End of Electronically filed document for Company Number:

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	Autheniticated Electronically

COMPANY CERTIFICATE-10.pdf