



Nova Scotia

CERTIFICATE OF REGISTRATION

Corporations Registration Act

Registry Number

04325211

Name of Company

Wealthfront

I hereby certify that the above-mentioned company

Wealthfront

is hereby registered this date under the Corporations Registration Act.

A handwritten signature in black ink, appearing to be 'W. J. [unclear]', written over a horizontal line.

Registrar of Joint Stock Companies

18th October, 2017

Date of Registration

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **04325211**

The Registrar of Companies for USA (Articles of Incorporation)
Articles of Organization or Certificate of Formation, 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 USA

Given at Companies House, Cardiff, on 18th October, 2017



★ 04325211 ★



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the:

X6IF32IX

Company Name in full:

Wealthfront

Company Type:

Private company limited by shares

Situation of Registered Office:

USA Articles of Organization or Certificate of Formation

Proposed Registered Office Address:

@ No. 261 Hamilton Avenue, Palo Alto, California 94301, United State of America

Sic Codes:

04325211

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **Mr David Fortunato**

Surname: **Stephen**

Service Address: **9500 Gilman Dr La Jolla ,
California 92093, USA**

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

Date of Birth: ****/09/1972**

Nationality: **UNITED STATE**

Occupation: **DIRECTOR**

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

Type:	Person
Full Forename(s):	Mr Andy Rachleff
Surname:	Andrew
Service Address:	Palo Alto, California United state.
Country/State Usually Resident:	California, United State.

Date of Birth: ****/04/1970** *Nationality:* **United State**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency:</i>	USD	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: SSE PLC

Address Hamilton Avenue,
Palo Alto,
California 94301,
United State of America

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **USD**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

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
