

## **Memorandum of Association**

**Company Name:** ABC Financials Private Limited

**Company Registration Number:** U72900MH2015PTC123456

**Date of Incorporation:** 1st April 2015

**Registered Office Address:** 789, MG Road, Mumbai, Maharashtra, 400001, India

## **Memorandum**

1. The name of the company is ABC Financials Private Limited.
2. The registered office of the company will be situated in the State of Maharashtra.
3. The objects for which the company is established are:
  - To carry on the business of providing financial services, including but not limited to investment advisory, wealth management, and loan financing.
  - To engage in any lawful business or activities that may be deemed conducive or incidental to the attainment of the above objects.
4. The liability of the members is limited.

## **Articles of Association**

### **Articles**

1. Definitions:
  - "Board" means the Board of Directors of the company.
  - "Shareholder" means a shareholder of the company.
2. Directors:
  - The business of the company shall be managed by the Board, which may exercise all such powers of the company as are not, by the Companies Act, 2013 or otherwise, required to be exercised by the company in general meeting.
3. Shares:
  - The shares of the company shall be in the denomination and class as determined by the Board.
  - Transfer of shares shall be in accordance with the provisions of the Articles of Association and the Companies Act, 2013.
4. Dividends:
  - The Board may, from time to time, declare dividends in accordance with the profits of the company.
5. Winding-Up:
  - In the event of winding-up or dissolution of the company, the assets shall be distributed in accordance with the provisions of the Companies Act, 2013.

## **Certification**

This is a certified copy of the Memorandum and Articles of Association of ABC Financials Private Limited, issued under the seal of the company.

**Date of Certification:** [Date]

**Authorized Signatory**

[Signature]

[Name]

Director/Secretary

ABC Financials Private Limited