

File Copy



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

Company Number **9044698**

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

FORMAX CREDIT 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 **16th May 2014**



N09044698R

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



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: 16/05/2014



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*Company Name
in full:* **FORMAX CREDIT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE LANSDOWNE BUILDING 2 LANSDOWNE ROAD
CROYDON
SURREY
UNITED KINGDOM
CR9 2ER**

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

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1970** Nationality: **IRISH**

Occupation: **FINANCE**

Consented to Act: **Y** Date authorised: **16/05/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK**

Surname: **VAN DER GRAAF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **27/08/1974** Nationality: **DUTCH**

Occupation: **FINANCE**

Consented to Act: **Y** Date authorised: **16/05/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000000 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: FORMAX GROUP LIMITED

Address: SUITE #4-210, GOVERNORS SQUARE
23 LIME TREE BAY AVENUE
PO BOX 32311
GRAND CAYMAN KYI-1209
CAYMAN ISLANDS
CAYMAN ISLANDS

Class of share: ORDINARY

Number of shares: 1000000

Currency: GBP

Nominal value of each share: 0.000001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: FORMAX GROUP LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FORMAX CREDIT 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| Formax Group Limited | Authenticated Electronically |

Dated: 16/05/2014