

File Copy



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

Company No. 8567248

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

016 LTD.

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 12th June 2013



N08567248R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/06/2013



X2AE9DHD

Company Name **016 LTD.**
in full:

Company Type: **Private limited by shares**

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

Proposed Register **APARTMENT 2 ABBEY ROAD APARTMENTS**
Office Address: **16A ABBEY ROAD**
 LONDON
 UNITED KINGDOM
 NW8 9GS

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

Company Director 1

Type: **Person**
Full forename(s): **MR. SAMAN**

Surname: **DALLALI**

Former names:

Service Address: **APARTMENT 2 ABBEY ROAD APARTMENTS
LONDON
UNITED KINGDOM
NW8 9GS**

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

Date of Birth: **19/08/1984** *Nationality:* **IRANIAN**

Occupation: **DOCTORAL RESEARCHER**

Consented to Act: **Y** *Date authorised:* **12/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: SAMAN DALLALI

Address: APARTMENT 2 ABBEY ROAD
APARTMENTS
LONDON
UNITED KINGDOM
NW8 9GS

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

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: SAMAN DALLALI

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

016 LTD.

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
Saman Dallali	Authenticated Electronically

Dated: 12/06/2013