

File Copy



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

Company No. 7658591

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

EUREKA MOBILE ADVERTISING 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 6th June 2011



N07658591S



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: 05/06/2011



XTDYIUQ3

Company Name
in full: **EUREKA MOBILE ADVERTISING LTD**

Company Type: **Private limited by shares**

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

Proposed Register
Office Address: **34 COLERIDGE DRIVE**
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 8GW

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

Company Director 1

Type: **Person**
Full forename(s): **MRS. MONICA RAHUL**

Surname: **JAYAWANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1965**

Nationality: **GREAT BRITAIN**

Occupation: **HOUSEWIFE**

Consented to Act: **Y**

Date authorised: **06/06/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR. RAHUL SUBHASHCHANDRA**

Surname: **JAYAWANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1961**

Nationality: **UNITED KINGDOM**

Occupation: **SERVICE**

Consented to Act: **Y**

Date authorised: **06/06/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
Prescribed particulars		Amount paid per share	1
		Amount unpaid per share	0

EACH SHAREHOLDER HAS EQUAL VOTE AND IS ENTITLED TO A PAYMENT OF A DIVIDEND.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Initial Shareholdings

Name: MONICA RAHUL JAYAWANT

ORDINARY

Address:

34 COLERIDGE DRIVE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 8GW

Class of share:

500

GBP

Number of shares:

1

Currency:

0

Nominal value of
each share:

1

Amount unpaid:

Amount paid:

Name: RAHUL SUBHASHCHANDRA
JAYAWANT

ORDINARY

Address:

34 COLERIDGE DRIVE
RUISLIP
MIDDLESEX
GREAT BRITAIN
HA4 8GW

Class of share:

500

GBP

Number of shares:

1

Currency:

0

Nominal value of
each share:

1

Amount unpaid:

Amount paid:

Statement of Compliance

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

Name: MONICA RAHUL
Authenticated: JAYAWANT
YES

Name: RAHUL
Authenticated: SUBHASHCHANDRA
YES
JAYAWANT

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EUREKA MOBILE ADVERTISING 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
Monica Rahul Jayawant	Authenticated Electronically
Rahul Subhashchandra Jayawant	Authenticated Electronically

Dated: 05/06/2011