

File Copy



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

Company No. 7654364

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

FAST INVESTMENT 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 1st June 2011



N07654364M



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: 01/06/2011



XSA2CUMT

*Company Name
in full:*

FAST INVESTMENT LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HARLOW ENTERPRISE HUB KAO HOCKHAM BUILDING
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2NQ**

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

Company Director 1

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

Surname: **RUPSYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LITHUANIA**

Date of Birth: **11/02/1968** *Nationality:* **LITHUANIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/06/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	1000

Initial Shareholdings

Name: JUOZAS RUPSYS

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

Address: 7 KURSIU STR.
KAUNAS
LITHUANIA
LT-48107

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Statement of Compliance

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

Name: **JUOZAS RUPSYS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FAST INVESTMENT 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
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JUOZAS RUPSYS	Authenticated Electronically
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Dated: 01/06/2011