

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

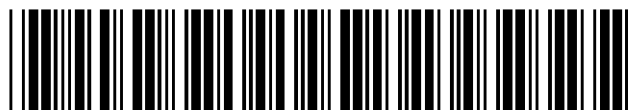
Company No. 07220117

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

STEPHEN FELDMAN & ASSOCIATES 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/WALES

Given at Companies House, Cardiff, on 12th April 2010



\*N072201177\*



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: **12/04/2010**



XFBJ0J3S

*Company Name  
in full:* **STEPHEN FELDMAN & ASSOCIATES LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **WEST HILL HOUSE ALLERTON HILL  
CHAPEL ALLERTON  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS7 3QB**

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

*Company Director*     *1*

*Type:*                             **Person**

*Full forename(s):*             **DR STEPHEN**

*Surname:*                        **FELDMAN    #**

*Former names:*

*Service Address:*

**WEST HILL HOUSE  
ALLERTON HILL  
CHAPEL ALLERTON  
LEEDS  
WEST YORKSHIRE  
LS7 3QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/06/1962**                             *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:* **Y**                             *Date authorised:* **12/04/2010**     *Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHERRY**

*Surname:*                **FELDMAN #**

*Former names:*

*Service Address:*

WEST HILL HOUSE  
ALLERTON HILL  
CHAPEL ALLERTON  
LEEDS  
WEST YORKSHIRE  
LS7 3QB

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **12/04/2010**      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

# Initial Shareholdings

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*Name:*         **STEPHEN FELDMAN**    #

*Address:*                                         *Class of share:*                 **ORDINARY**

**WEST HILL HOUSE  
ALLERTON HILL  
CHAPEL ALLERTON  
LEEDS  
WEST YORKSHIRE  
LS7 3QB**

*Number of shares:*                 **50**  
*Currency:*                         **GBP**  
*Nominal value of  
each share:*                         **50.00**  
*Amount unpaid:*                     **0**  
*Amount paid:*                       **1.00**

*Name:*         **SHERRY FELDMAN**    #

*Address:*                                         *Class of share:*                 **ORDINARY**

**WEST HILL HOUSE  
ALLERTON HILL  
CHAPEL ALLERTON  
LEEDS  
WEST YORKSHIRE  
LS7 3QB**

*Number of shares:*                 **50**  
*Currency:*                         **GBP**  
*Nominal value of  
each share:*                         **50.00**  
*Amount unpaid:*                     **0**  
*Amount paid:*                       **1.00**

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **EFAZE LIMITED BVI**

*Agent's Address:* **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE  
PANORAMA AB, 57, RUE GRIMALDI  
LONDON  
MONACO  
98002**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **EFAZE LIMITED BVI**

*Agent's Address:* **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE  
PANORAMA AB, 57, RUE GRIMALDI  
LONDON  
MONACO  
98002**

## COMPANY HAVING A SHARE CAPITAL

### **Memorandum of association of Stephen Feldman & Associates 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.

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*Name of each subscriber*

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*Authentication by each subscriber*

Dr Stephen Feldman

Mrs Sherry Feldman

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Dated: 12 Apr 2010