

File Copy



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

Company Number **9736430**

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

JOKER TIMES 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 **17th August 2015**



N09736430J

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: 17/08/2015



X4DZLWY

*Company Name
in full:*

JOKER TIMES LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**132-134 GREAT ANCOATS STREET
SUITE 33854 ADVANTAGE BUSINESS CENTER
MANCHESTER
ENGLAND
M4 6DE**

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

Company Secretary 1

Type: **Corporate**
Name: **SEALINER LIMITED**

*Registered or
Principal Office
Address:* **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GV**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05638527**

Consented to Act: **Y** *Date authorised:* **17/08/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR WERNER FRANZ**

Surname: **BOEHM**

Former names:

Service Address: **132-134 GREAT ANCOATS STREET
SUITE 33854 ADVANTAGE BUSINESS CENTER
MANCHESTER
ENGLAND
M4 6DE**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **19/06/1964** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<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>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MEZZACAP INVESTMENTS LTD.

Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GV

Class of share: ORD

Number of shares: 1

Currency: EUR

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of JOKER TIMES 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 each.

Subscriber:

MezzaCap Investments Ltd.

Authorising Person: Alfred Dobias

Authentication: Authenticated Electronically

Dated: 17 Aug 2015