

File Copy



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

Company No. 8646727

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

RODSEL FINANCIAL SERVICES 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 and Wales

Given at Companies House, Cardiff, on 12th August 2013



N08646727R



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: 11/08/2013



X2EKCT0J

*Company Name
in full:* **RODSEL FINANCIAL SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 EILEEN ROAD
LONDON
ENGLAND
SE25 5EJ**

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

Company Director 1

Type: **Person**

Full forename(s): **MR SANTIAGO**

Surname: **RODRIGUEZ PEREZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/02/1968**

Nationality: **SPANISH**

Occupation: **FINANCIAL SERVICES**

Consented to Act: **Y**

Date authorised: **12/08/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5000000
		<i>Total aggregate nominal value</i>	5000000

Initial Shareholdings

Name: SANTIAGO RODRIGUEZ PEREZ

Address: 5 EILEEN ROAD
LONDON
UNITED KINGDOM
SE25 5EJ

Class of share: ORDINARY

Number of shares: 2500000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: OKSANA SELSKA

Address: 7 RONDA DE SANTANA
49006 ZAMORA
ZAMORA
SPAIN

Class of share: ORDINARY

Number of shares: 2500000

Currency: GBP

*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.

Name: SANTIAGO RODRIGUEZ PEREZ

Authenticated: YES

Name: OKSANA SELSKA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RODSEL FINANCIAL SERVICES 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.

Name of each subscriber	Authentication
Santiago Rodriguez Perez	Authenticated Electronically
Oksana Selska	Authenticated Electronically

Dated: 11/08/2013