

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07098294

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

EPOFORE 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 8th December 2009



\*N07098294Q\*



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: **07/12/2009**



XCQ88FLF

*Company Name  
in full:*

**EPOFORE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 36 88-90 HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8PN**

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

Proposed Officers

*Company Director*     **1**

*Type:*                                 **Person**

*Full forename(s):*                 **MR DHARMENDER PRATAP**

*Surname:*                             **PATEL**

*Former names:*

*Service Address:*                 **UNIT 36 88-90 HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8PN**

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

*Date of Birth:*     **05/07/1967**

*Nationality:*     **INDIAN**

*Occupation:*     **DIRECTOR**

*Consented to Act:*     **Y**

*Date authorised:*     **08/12/2009**

*Authenticated:*     **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

## Initial Shareholdings

---

*Name:* **DHARMENDER PRATAP PATEL**

*Address:* **UNIT 36  
88-90 HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8PN**

*Class of share:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of  
each share:* **1.00**

*Amount unpaid:* **0**

*Amount paid:* **1.00**

## Statement of Compliance

---

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

*Name:* **DHARMENDER PRATAP PATEL**

*Authenticated:* **YES**

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EpoFore 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 each.

Name of each subscriber  
Authentication by each subscriber

Dharmender Pratap Patel

Dated 7 December 2009