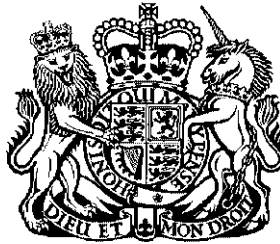


File Copy



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

Company No. 8347137

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

001 FORMATION AGENT 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 4th January 2013



N08347137K



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: 03/01/2013



X1Z9HYQW

*Company Name
in full:* **001 FORMATION AGENT LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **47 JOHNSON COURT
39 MEADOWSIDE
LONDON
UNITED KINGDOM
SE9 6BS**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS JOYCE**

Surname: **OKORO**

Former names:

Service Address: **47 JOHNSON COURT
39 MEADOWSIDE
KIDBROOKE
UNITED KINGDOM
SE9 6BS**

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

Date of Birth: **16/10/1978** *Nationality:* **BRITISH**
Occupation: **SALES**

Consented to Act: **Y** *Date authorised:* **04/01/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: JOYCE OKORO

Address: 47 JOHNSON COURT
39 MEADOWSIDE
KIDBROOKE
LONDON
UNITED KINGDOM
SE9 6BS

Class of share: ORD

Number of shares: 10

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: JOYCE OKORO

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 001 Formation Agent 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1. Ms Joyce Okoro

Dated 03 January 2013