

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07081024

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

PADAM SANGHA 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 19th November 2009



N070810249



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: **18/11/2009**



X3EVYF20

Company Name **PADAM SANGHA LIMITED**
in full:

Company Type: **Private limited by shares**

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

Proposed Register
Office Address: **DK LONDON LTD 447 STAINES ROAD WEST**
 MIDDLESEX
 ASHFORD
 ENGLAND
 TW15 2AB

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **MOO-YOUNG**

Former names:

Service Address: **12 FAIRVIEW HOUSE
UPPER TULSE HILL
LONDON
UNITED KINGDOM
SW2 2RN**

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

Date of Birth: **29/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/11/2009**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **SONIA**

Surname: **PAOLINELLI**

Former names:

Service Address: **12 FAIRVIEW HOUSE
UPPER TULSE HILL
LONDON
UNITED KINGDOM
SW2 2RN**

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

Date of Birth: **08/01/1975**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/11/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ANTHONY PAUL MOO-YOUNG

<i>Address:</i>	12 FAIRVIEW HOUSE UPPER TULSE HILL LONDON UNITED KINGDOM SW2 2RN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: SONIA PAOLINELLI

<i>Address:</i>	12 FAIRVIEW HOUSE UPPER TULSE HILL LONDON UNITED KINGDOM SW2 2RN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **ANTHONY PAUL MOO-YOUNG**

Authenticated: **YES**

Name: **SONIA PAOLINELLI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Padam Sangha 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.

Details of each Subscriber

Name

Anthony Paul Moo-Young

Sonia Paolinelli

Dated 18/11/2009