

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07264365

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

SINGULAR FIT 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/WALES

Given at Companies House, Cardiff, on 25th May 2010



N07264365K



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: **25/05/2010**



XL4VEKAP

Company Name
in full: **SINGULAR FIT LTD**

Company Type: **Private limited by shares**

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

Proposed Register
Office Address: **4TH FLOOR**
 LAWFORD HOUSE ALBERT PLACE
 LONDON
 UNITED KINGDOM
 N3 1RL

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3257981**

Consented to Act: **Y** *Date authorised:* **25/05/2010** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MORTEN**

Surname: **SOLTVEIT**

Former names:

Service Address: **KAERGADE 231
RANDERS SV
DENMARK
8940**

Country/State Usually Resident: **DENMARK**

Date of Birth: **31/01/1978**

Nationality: **DANISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **25/05/2010**

Authenticated: **YES**

Company Director 2

Type: **Corporate**
Name: **CORPORATE DIRECTORS LIMITED**

*Registered or
principal address:* **C/O
PO Box
4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257986**

Consented to Act: **Y** *Date authorised:* **25/05/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **CORPORATE DIRECTORS LIMITED**

Address: **4TH
FLOOR
LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

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

Name: **CORPORATE DIRECTORS LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Singular FIT 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.

Name of each subscriber

Authentication by each subscriber

Corporate Directors Limited

Dated: 25 May 2010