

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07262107

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

UGS VENTURES 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 21st May 2010



\*N07262107C\*



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: **21/05/2010**



XERC0K64

*Company Name  
in full:*

**UGS VENTURES 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

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### *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:* **21/05/2010**      *Authenticated:* **YES**

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*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:*     **21/05/2010**

*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:* **21/05/2010**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

*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.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*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

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

*Name:* **CORPORATE DIRECTORS LIMITED**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**UGS Ventures 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.

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Name of each subscriber

Authentication by each subscriber

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Corporate Directors Limited

Dated: 21 May 2010