

File Copy



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

Company No. 8207578

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

NRV TRADE SERVICES 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 10th September 2012



N08207578O



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: 07/09/2012



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<i>Company Name in full:</i>	NRV TRADE SERVICES LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	SUITE 23083 8 SHEPHERD MARKET MAYFAIR LONDON ENGLAND W1J 7JY

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

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **O'DONOGHUE**

Former names:

Service Address: **SUITE 23083 8 SHEPHERD MARKET
MAYFAIR
LONDON
ENGLAND
W1J 7JY**

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

Date of Birth: **06/10/1983**

Nationality: **BRITISH**

Occupation: **WRITER**

Consented to Act: **Y**

Date authorised: **10/09/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: **ROKSADA TRADING LLP**

Address: **SUITE 23083 8 SHEPHERD MARKET** *Class of share:* **ORDINARY**
MAYFAIR
LONDON
ENGLAND
W1J 7JY

Number of shares: **5000**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **STARBASE OU**

Address: **SUITE 23083 8 SHEPHERD MARKET** *Class of share:* **ORDINARY**
MAYFAIR
LONDON
ENGLAND
W1J 7JY

Number of shares: **5000**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMFORM SOLUTIONS LIMITED**

Agent's Address: **SUITE 4 10 GREAT RUSSELL STREET
LONDON
LONDON
ENGLAND
WC1B 3BQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMFORM SOLUTIONS LIMITED**

Agent's Address: **SUITE 4 10 GREAT RUSSELL STREET
LONDON
LONDON
ENGLAND
WC1B 3BQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NRV TRADE SERVICES 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

Roksada Trading LLP
Starbase OU

Dated 07 September 2012