

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **559217**

The Registrar of Companies for Scotland, hereby certifies that

DIF CAPITAL 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 Scotland

Given at Companies House, Edinburgh, on **2nd March 2017**



* NSC559217K *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/03/2017**

X61AZ7RM

Company Name in full: **DIF CAPITAL LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **101 ROSE STREET SOUTH LANE
EDINBURGH
SCOTLAND
UNITED KINGDOM EH2 3JG**

Sic Codes: **74990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	250000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	250000
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	250000
		<i>Total aggregate nominal value:</i>	250000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PATRICK, DANIEL
LUMBROSO**

Class of Shares: **ORDINARY**

Address **15 ALLEE D AJACCIO
MASSY,
FRANCE
FRANCE
91300**

Number of shares: **250000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **250000**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **PATRICK, DANIEL LUMBROSO**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

DIF CAPITAL 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.

Name of each subscriber	Authentication
Patrick, Daniel LUMBROSO	Authenticated Electronically

Dated: 01/03/2017