

File Copy



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

Company No. 8546974

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

DOKIA 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 and Wales

Given at Companies House, Cardiff, on 29th May 2013



N08546974U



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: 28/05/2013



X29BGK2B

<i>Company Name in full:</i>	DOKIA LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	59 ST MARTIN'S LANE COVENT GARDEN LONDON UNITED KINGDOM WC2N 4JS

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

Company Director 1

Type: **Person**

Full forename(s): **MRS CARMEN**

Surname: **VATAJELU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1972**

Nationality: **ROMANIAN**

Occupation: **TAILORING**

Consented to Act: **Y**

Date authorised: **29/05/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: IVAN LAYMAN

Address: 159 WHITE HORSE HILL
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6DH

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **IVAN LAYMAN CA**

Agent's Address: **10 FERROUR COURT
17 KING STREET
LONDON
UNITED KINGDOM
N2 8PB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **IVAN LAYMAN CA**

Agent's Address: **10 FERROUR COURT
17 KING STREET
LONDON
UNITED KINGDOM
N2 8PB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

DOKIA 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.

Name of each subscriber	Authentication
Ivan Layman	Authenticated Electronically

Dated: 28/05/2013