

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07162415

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

NET VALUE CONSULTING 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 18th February 2010



N07162415D



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: **18/02/2010**



XO8FXHM8

*Company Name
in full:*

NET VALUE CONSULTING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ITW CENTRE CRAVEN HOUSE 121 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6PA**

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

Company Secretary 1

Service Address: **CRAVEN HOUSE (ITW CENTRE)
121 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6PA**

Consented to Act: **Y** Date authorised: **18/02/2010** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	199998
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Initial Shareholdings

Name: **ANTONIO CALDERON ARREGUI**

<i>Address:</i>	CRAVEN HOUSE (ITW CENTRE) 121 KINGSWAY LONDON UNITED KINGDOM WC2B 6PA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000000
		<i>Currency:</i>	EUR
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	999999
		<i>Amount paid:</i>	1

Name: **SALVADOR CEREZO DIEZ**

<i>Address:</i>	CRAVEN HOUSE (ITW CENTRE) 121 KINGSWAY LONDON UNITED KINGDOM WC2B 6PA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000000
		<i>Currency:</i>	EUR
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	999999
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **ANTONIO CALDERON ARREGUI**

Authenticated: **YES**

Name: **SALVADOR CEREZO DIEZ**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Net Value Consulting 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

Antonio Calderon Arregui

Salvador Cerezo Diez

Dated 18 February 2010