

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07239321

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

EURCOMM 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 29th April 2010



N07239321E



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: **29/04/2010**



XOWDKJKH

*Company Name
in full:*

EURCOMM 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)**

Proposed Officers

Company Secretary *1*

Type: **Person**

Full forename(s): **KENNETH JEFFERY**

Surname: **ALLWRIGHT**

Former names:

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

Consented to Act: **Y** *Date authorised:* **29/04/2010** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR MIGUEL**

Surname: **SANZ TRUJILLO**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/03/1976** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/04/2010** *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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

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: **MIGUEL SANZ TRUJILLO**

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

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

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

Name: **MIGUEL SANZ TRUJILLO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Eurcomm 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

Miguel Sanz Trujillo

Dated 29 April 2010