

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07297483

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

CUTIS DEVELOPMENTS 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 28th June 2010



N07297483R



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: **28/06/2010**



XY0JQL8X

<i>Company Name in full:</i>	CUTIS DEVELOPMENTS LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	54 SOUTH MOLTON STREET LONDON LONDON ENGLAND W1K 5SG

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

Proposed Officers

Company Secretary *I*

Type: **Person**

Full forename(s): **MATS**

Surname: **STIGZELIUS**

Former names:

Service Address: **26 PRINTING HOUSE SQUARE
MARTYR ROAD
GUILDFORD
UNITED KINGDOM
GU1 4AJ**

Consented to Act: **Y** *Date authorised:* **28/06/2010** *Authenticated:* **YES**

Company Director *I*

Type: **Person**

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

Surname: **STIGZELIUS**

Former names:

Service Address: **26 PRINTING HOUSE SQUARE
MARTYR ROAD
GUILDFORD
UNITED KINGDOM
GU1 4AJ**

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

Date of Birth: **03/10/1977** *Nationality:* **FINNISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/06/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR CARSTEN**
Surname: **KOLBEK**
Former names:
Service Address: **4 D ENDRUP BYVEJ**
 FREDENSBORG
 DENMARK
 3480

Country/State Usually Resident: **DENMARK**

Date of Birth: **07/01/1972** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/06/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Initial Shareholdings

Name: **CARSTEN KOLBEK**

Address: **54
SOUTH MOLTON
STREET
W1K 5SG
LONDON
LONDON
UNITED KINGDOM
W1K 5SG**

Class of share: **ORDINARY**

Number of shares: **750**

Currency: **GBP**

*Nominal value of
each share:* **750.00**

Amount unpaid: **0**

Amount paid: **750.00**

Name: **LOUISE TAYLOR**

Address: **74
DAISYBANK DRIVE
CW12 1LX
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1LX**

Class of share: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of
each share:* **250.00**

Amount unpaid: **0**

Amount paid: **250.00**

Statement of Compliance

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

Name: **CARSTEN KOLBEK**

Authenticated: **YES**

Name: **LOUISE TAYLOR**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

CUTIS DEVELOPMENTS 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(s):

RAINMAKING LTD

LOUISE TAYLOR

Dated this on day: 28 month: 06 year: 2010