

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07301673

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

AMBASSADOR BUSINESS GROUP INTL. 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/WALES

Given at Companies House, Cardiff, on 1st July 2010



N07301673E



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: **01/07/2010**



*Company Name
in full:*

AMBASSADOR BUSINESS GROUP INTL. LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**126 DUCKETT ST
LONDON
ENGLAND
E1 4SY**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **SECSERVICE24 ADMINISTRATION & MANAGEMENT UK LTD.**

Registered or principal address: **126 DUCKETT ST
LONDON
ENGLAND
E1 4SY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06177886**

Consented to Act: **Y** *Date authorised:* **01/07/2010** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **RAFAL**

Surname: **PIETRASZKO**

Former names:

Service Address: **4 M. 2
MAJAORA SUCHARSKIEGO
SZCZECIN
POLAND
71-075**

Country/State Usually Resident: **POLAND**

Date of Birth: **28/09/1975** *Nationality:*

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **01/07/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **ROTHER**

Former names:

Service Address: **2A KIESELWITZER WEG
SCHLAUBETAL
UNITED KINGDOM
15890**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/05/1980** *Nationality:* **GERMAN**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **01/07/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **RAFAL PIETRASZKO**

Address: **4
M. 2
MAJAORA
SUCHARSKIEGO
SZCZECIN
POLAND
71-075**

Class of share: **ORD A**

Number of shares: **1**

Currency: **EUR**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL ROTHE**

Address: **2A
KIESELWITZER WEG
SCHLAUBETAL
UNITED KINGDOM
15890**

Class of share: **ORD A**

Number of shares: **1**

Currency: **EUR**

*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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AMBASSADOR BUSINESS GROUP INTL. 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 each.

Subscriber:

Rafal Pietraszko

Authentication: Authenticated Electronically

Subscriber:

Daniel Rothe

Authentication: Authenticated Electronically

Dated: 1 Jul 2010