

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7676155

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

HOKE 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 21st June 2011



N07676155O



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: 20/06/2011



XYII3V5Y

*Company Name
in full:*

HOKE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1ST FLOOR
44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **STEVE**

Surname: **PENNINGTON**

Former names:

Service Address: **1ST FLOOR
44A FLORAL STREET
LONDON
UNITED KINGDOM
WC2E 9DA**

Consented to Act: **Y** *Date authorised:* **21/06/2011** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **JED**

Surname: **BERNSTEIN**

Former names:

Service Address: **145 WEST 67TH STREET
NEW YORK
USA
NY 10023**

Country/State Usually Resident: **USA**

Date of Birth: **27/03/1955**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **21/06/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **ZOTOVICH**

Former names:

Service Address: **89 MURRAY STREET
NEW YORK
USA
NY 10007**

Country/State Usually Resident: **USA**

Date of Birth: **27/06/1975**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **21/06/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: JED BERNSTEIN

Address: 145 WEST 67TH STREET
APARTMENT 37-K
NEW YORK
USA
NY 10023

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ADAM ZOTOVICH

Address: 89 MURRAY STREET
APARTMENT NO. 10F
NEW YORK
USA
NY 10007

Class of share: ORDINARY

Number of shares: 1

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.

Name: **JED BERNSTEIN**

Authenticated: **YES**

Name: **ADAM ZOTOVICH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Hoke 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.

Details of each Subscriber

Name

Jed Bernstein

Adam Zotovich

Dated 20/06/2011