

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7763078

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

TBM MANAGEMENT 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 and Wales

Given at Companies House, Cardiff, on 5th September 2011



N07763078P



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: 05/09/2011



XNS24XAP

*Company Name
in full:*

TBM MANAGEMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**INTERSHORE SUITES VERNON HOUSE
SICILIAN AVENUE
LONDON
ENGLAND
WC1A 2QS**

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

Company Secretary 1

Type: **Corporate**

Name: **INTERSHORE CONSULT (UK) LIMITED**

*Registered or
Principal Office
Address:* **VERNON HOUSE SICILIAN AVENUE
LONDON
UNITED KINGDOM
WC1A 2QS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04882569**

Consented to Act: **Y** *Date authorised:* **05/09/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **GAETANNE SHARON**

Surname: **ANTAT**

Former names:

Service Address: **LE NIOLE
MAHE
SEYCHELLES
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **16/09/1976**

Nationality: **SEYCHELLOIS**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **05/09/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: GAETANNE ANTAT

Address: LE NIOLE
 MAHE
 SEYCHELLES
 SEYCHELLES

Class of share: ORD

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: GAETANNE ANTAT

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

TBM MANAGEMENT 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 OF SUBSCRIBER(S)

GAETANNE ANTAT

5/9/2011