

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7773002

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

INICIA UK 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 14th September 2011



N07773002D



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: 13/09/2011



XQN35XIX

*Company Name
in full:*

INICIA UK 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)**

Company Secretary 1

Type: **Corporate**

Name: **ITW ASSET MANAGEMENT LTD**

*Registered or
Principal Office
Address:* **CRAVEN HOUSE 121 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6PA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06785107**

Consented to Act: **Y** *Date authorised:* **14/09/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALICIA**

Surname: **SANCHEZ SORIANO**

Former names:

Service Address: **TRAVESIA DE CASTRO 4 LOCAL 2
GETAFE
MADRID
SPAIN
28903**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/06/1972**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/09/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Initial Shareholdings

Name: INICIA CONSTRUCCIONES Y
PROYECTOS SL

Address: TRAVESIA DE CASTRO 4 LOCAL 2 *Class of share:* ORDINARY
GETAFE
MADRID
SPAIN
28903

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: INICIA CONSTRUCCIONES
Authenticated: Y PROYECTOS SL
YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INICIA UK 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

Inicia Construcciones y Proyectos SL

Dated 13 September 2011