

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7868705

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

BLUE ELK 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 2nd December 2011



\*N07868705S\*



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: 01/12/2011



XI8NZZPX

*Company Name  
in full:*

**BLUE ELK LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SECOND FLOOR COMMERCE HOUSE  
6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AMEDIA LTD**

*Registered or  
Principal Office  
Address:* **SECOND FLOOR COMMERCE HOUSE  
6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4938432**

*Consented to Act:* **Y**

*Date authorised:* **02/12/2011**

*Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR FOUSE**

*Surname:*                                **REMITA**

*Former names:*

*Service Address:*                        **58A CHEMIN TERRAIN RICHARD  
SAINT PIERRE REUNION  
FRANCE  
97410**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **15/02/1968**                                *Nationality:*    **FRANCE**

*Occupation:*    **SALES & MARKETING OFFICER**

*Consented to Act:*    **Y**                                *Date authorised:*    **02/12/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>EUR</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>100</b>   |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>EUR</b> | <i>Total number of shares</i>        | <b>100</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## Initial Shareholdings

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*Name:* HADI REMITA

*Address:* 50 RUE ANDREE PUIG AUBERT  
MONTPELLIER  
FRANCE  
34070

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* EUR

*Nominal value of  
each share:* 100

*Amount unpaid:* 100

*Amount paid:* 0

## Statement of Compliance

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

*Name:* HADI REMITA

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**BLUE ELK LIMITED**

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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) of Subscriber(s)**

**Date:** 01 December 2011

Hadi REMITA

Authorised Electronically