

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7868945

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

GROSVENOR GLOBAL CAPITAL 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



N07868945Y



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: 02/12/2011



XIAMWZQW

*Company Name
in full:*

GROSVENOR GLOBAL CAPITAL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**A1 MARQUIS COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0RU**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAWAD**

Surname: **SHEIKH**

Former names:

Service Address: **ABERDEEN HOUSE BRIDGE STREET
COLNBROOK
SLOUGH
UNITED KINGDOM
SL3 0JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

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

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JAWAD SHEIKH

Address: ABERDEEN HOUSE BRIDGE STREET
 COLNBROOK
 SLOUGH
 UNITED KINGDOM
 SL3 0JQ

Class of share: ORDINARY

Number of shares: 100

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FORMATIONS DIRECT LTD**

Agent's Address: **1ST FLOOR 47
BURY NEW ROAD
PRESTWICH
ENGLAND
M25 9JY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONS DIRECT LTD**

Agent's Address: **1ST FLOOR 47
BURY NEW ROAD
PRESTWICH
ENGLAND
M25 9JY**

COMPANIES ACT 2006
COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

- 1 Memorandum of association of **Grosvenor Global Capital 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.

Name of subscriber
Mr Jawad Sheikh

Dated 02/12/2011

