

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8027386

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

SCA INVESTMENTS 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 12th April 2012



N08027386L



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: 11/04/2012



X16NKT MJ

<i>Company Name in full:</i>	SCA INVESTMENTS LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	9 SUSSEX HOUSE MAIDSTONE BUILDINGS MEWS LONDON UNITED KINGDOM SE1 1GF

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

Company Director 1

Type: **Person**

Full forename(s): **TIMO**

Surname: **SCHMIDT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1984**

Nationality: **GERMAN**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y**

Date authorised: **12/04/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1985**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y**

Date authorised: **12/04/2012**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **DIEGO**

Surname: **AFFO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1974**

Nationality: **ITALY**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y**

Date authorised: **12/04/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25

Initial Shareholdings

Name: TIMO SCHMIDT

Address: 9 SUSSEX HOUSE
MAIDSTONE BUILDINGS MEWS
LONDON
UNITED KINGDOM
SE1 1GF

Class of share: ORDINARY

Number of shares: 24998

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0.001

Name: JAMES CARTER

Address: 25 EDGELEY ROAD
LONDON
UNITED KINGDOM
SW4 6EH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0.001

Name: DIEGO AFFO

Address: ANTONINE HEIGHTS 703 CITY WALL
LONDON
UNITED KINGDOM
SE1 3DF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0.001

Statement of Compliance

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

Name: **TIMO SCHMIDT**

Authenticated: **YES**

Name: **JAMES CARTER**

Authenticated: **YES**

Name: **DIEGO AFFO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCA INVESTMENTS 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 each subscriber	Authentication
Timo Schmidt	Authenticated Electronically
James Carter	Authenticated Electronically
Diego Affo	Authenticated Electronically

Dated: 11/04/2012