

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8243574

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

ENXRAY 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 8th October 2012



N08243574K



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

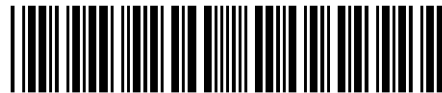


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/10/2012



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<i>Company Name in full:</i>	ENXRAY LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O CAPWHITE CONSULTING 145 HIGH STREET COLCHESTER ESSEX UNITED KINGDOM CO1 1PG

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **CAPPABIANCA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1964** *Nationality:* **USA**

Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** *Date authorised:* **08/10/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **DR YURI**

Surname: **UDALOV**

Former names:

Service Address: **23 DRIENERBEEKLAAN
ENSCHEDA
NETHERLANDS
7522 NA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/01/1955** *Nationality:* **RUSSIAN**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Consented to Act: **Y** *Date authorised:* **08/10/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **DR SERGEY**

Surname: **MITKO**

Former names:

Service Address: **119 WEEGSCHAALSTRAAT
ENSCHEDA
NETHERLANDS
7521 CE**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/10/1960** *Nationality:* **RUSSIAN**

Occupation: **CHIEF SCIENTIFIC OFFICER**

Consented to Act: **Y** *Date authorised:* **08/10/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Initial Shareholdings

Name: EDWARD CAPPABIANCA

<i>Address:</i>	LANGENHOE RECTORY MERSEA ROAD ABBERTON ESSEX UNITED KINGDOM CO5 7LL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	USD
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: YURI UDALOV

<i>Address:</i>	23 DRIENERBEEKLAAN ENSCHDE NETHERLANDS 7522 NA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	USD
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: SERGEY MITKO

<i>Address:</i>	119 WEEGSCHAALSTRAAT ENSCHDE NETHERLANDS 7521 CE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	USD
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: **EDWARD CAPPABIANCA**

Authenticated: **YES**

Name: **YURI UDALOV**

Authenticated: **YES**

Name: **SERGEY MITKO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ENXRAY 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
Edward Cappabianca	Authenticated Electronically
Yuri Udalov	Authenticated Electronically
Sergey Mitko	Authenticated Electronically

Dated: 05/10/2012