

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8290954

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

NAHARA CHAYA 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 13th November 2012



\*N08290954O\*



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

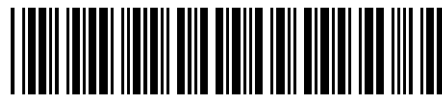


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 12/11/2012*



X1LJRHO3

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<i>Company Name in full:</i>	<b>NAHARA CHAYA LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>SUITE B 29 HARLEY STREET LONDON ENGLAND W1G 9QR</b>

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NOMINEE SECRETARY LTD**

*Registered or  
Principal Office  
Address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04308316**

*Consented to Act:* **Y**      *Date authorised:* **13/11/2012**      *Authenticated:* **YES**

*Company Director* **1**

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

*Surname:* **BARSELO**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

*Date of Birth:* **18/06/1973** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **13/11/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* NABA YAQAR LIMITED

*Address:* SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR

*Class of share:* ORD

*Number of shares:* 1000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

NAHARA CHAYA 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 by each subscriber

NABA YAQAR LIMITED

Dated : 12-11-2012



REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF NAHARA CHAYA LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.