

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8363477

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

ESPERAR 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 16th January 2013



N08363477P



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: 16/01/2013



X2070QBV

<i>Company Name in full:</i>	ESPERAR LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	TOR FARM TOR HILL WELLS SOMERSET UNITED KINGDOM BA5 3NT

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

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE JOHN BERNARD**

Surname: **MURPHY**

Former names:

Service Address: **37 HOPE STREET
DOUGLAS
ISLE OF MAN
IM1 1AR**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **06/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/01/2013** *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>	100

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHATEAU CELL NO.4

Address: 37 HOPE STREET
DOUGLAS
ISLE OF MAN
IM1 1AR

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

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: **MULBURY HAMILTON TAX CHAMBERS LTD**

Agent's Address: **160 LONDON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1BT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MULBURY HAMILTON TAX CHAMBERS LTD**

Agent's Address: **160 LONDON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ESPERAR 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
Chateau Cell No.4	Authenticated Electronically

Dated: 16/01/2013