

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8382240

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

ERNST & LAMBERT LTD

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 30th January 2013



N08382240E



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: 30/01/2013



X214MG23

*Company Name
in full:*

ERNST & LAMBERT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 12 2ND FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

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

Company Secretary 1

Type: **Corporate**

Name: **LAW FIRM UK LTD**

*Registered or
Principal Office
Address:* **2ND FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04666118**

Consented to Act: **Y** *Date authorised:* **30/01/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALDO ALFONSO ANTONIO**

Surname: **GIANINI**

Former names:

Service Address: **12 VIA TESSERETE
CANOBBIO
SWITZERLAND
6952**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/04/1951** *Nationality:* **SWITZERLAND**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/01/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: MILLER MANAGEMENT LTD

<i>Address:</i>	C/O TRUST COMPANY COMPLEX AJELTAKE ROAD AJELTAKE ISLAND MAJURO MARSHALL ISLANDS MH96960	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<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.

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

Agent's Name: **LAW FIRM UK LTD**

Agent's Address: **2ND FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **LAW FIRM UK LTD**

Agent's Address: **2ND FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ERNST & LAMBERT LTD

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
MILLER MANAGEMENT LTD	Authenticated Electronically

Dated: 30/01/2013