

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8631050

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

VALE D'OLIVEIRAS TITLE 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 30th July 2013



N08631050A



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: 30/07/2013



X2DPDAGG

*Company Name
in full:* **VALE D'OLIVEIRAS TITLE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

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

Company Secretary 1

Type: **Corporate**
Name: **HTC SECRETARIAL SERVICES LIMITED**

*Registered or
Principal Office
Address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03293390**

Consented to Act: **Y** *Date authorised:* **30/07/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ASHLEY**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/07/2013**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **HTC NOMINEES LIMITED**

*Registered or
Principal Office
Address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03295472**

Consented to Act: **Y** *Date authorised:* **30/07/2013** *Authenticated:* **YES**

Company Director 3

Type: **Corporate**

Name: **HTC SECRETARIAL SERVICES LIMITED**

*Registered or
Principal Office
Address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03293390**

Consented to Act: **Y** *Date authorised:* **30/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **HTC NOMINEES LIMITED**

Address: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

Class of share: **ORDINARY**

Number of shares: **9**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HTC SECRETARIAL SERVICES
LIMITED**

Address: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **HTC NOMINEES LIMITED**

Authenticated: **YES**

Name: **HTC SECRETARIAL SERVICES LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VALE D'OLIVEIRAS TITLE 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
HTC NOMINEES LIMITED	Authenticated Electronically
HTC SECRETARIAL SERVICES LIMITED	Authenticated Electronically

Dated: 30/07/2013