

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8678508

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

SERVIA 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 5th September 2013



N08678508T



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: 05/09/2013



X2GACF2R

*Company Name
in full:*

SERVIA LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BANK GALLERY 13 HIGH STREET
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LY**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **BAINES**

Former names:

Service Address: **17 CUMBERLAND ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 3HJ**

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

Date of Birth: **28/01/1956**

Nationality: **BRITISH**

Occupation: **ADVISOR**

Consented to Act: **Y**

Date authorised: **05/09/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PAUL MARTIN BAINES

Address: 17 CUMBERLAND ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 3HJ

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.

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

Agent's Name: **BERNARD ROGERS & CO**

Agent's Address: **BANK GALLERY 13 HIGH STREET
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BERNARD ROGERS & CO**

Agent's Address: **BANK GALLERY 13 HIGH STREET
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SERVIA 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 each

Name of each subscriber

Paul Martin Baines

Dated 05 September 2013