

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8885842

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

AURUMCORE CAPITAL 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 11th February 2014



N08885842U

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/02/2014



X31FG2O8

*Company Name
in full:* **AURUMCORE CAPITAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

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

Company Secretary 1

Type: **Corporate**
Name: **ATC CORPORATE SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **5TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06142125**

Consented to Act: **Y** *Date authorised:* **11/02/2014** *Authenticated:* **YES**

Company Director ***I***

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

Surname: **BELOBRAD**

Former names:

Service Address: **ZILINA BAJZOVA**
 2420/29
 SLOVENIA
 SLOVENIA
 SLOVENIA
 SLOVENIA

Country/State Usually Resident: **SLOVENIA**

Date of Birth: **27/01/1976** *Nationality:* **SLOVENIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: MARTIN BELOBRAD

Address: ZILINA BAJZOVA
2420/29
SLOVENIA
SLOVENIA
SLOVENIA
SLOVENIA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JURAJ ONDRIS

Address: BRATISLAVA PETRZALKA
WOLKROVA
1135/7
SLOVENIA
SLOVENIA
SLOVENIA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MICHAL VYVOZIL

Address: ZILINA B.STIMRAVY
948/2
SLOVENIA
SLOVENIA
SLOVENIA
SLOVENIA

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: MARTIN BELOBRAD

Authenticated: YES

Name: JURAJ ONDRIS

Authenticated: YES

Name: MICHAL VYVOZIL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

AurumCore Capital 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

Authentication by each subscriber

Martin Belobrad

Juraj Ondris

Michal Vyvozil

Dated this day of