

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9307048**

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

**VENTANA TECHNOLOGY 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 **12th November 2014**



\*N09307048I\*

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

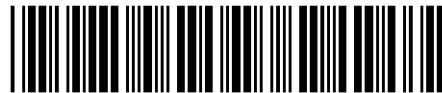


Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 11/11/2014*



X3KEMGQR

*Company Name  
in full:* **VENTANA TECHNOLOGY LTD.**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **OFFICE 11 43 BEDFORD STREET  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. BASIL LEODORO**

*Surname:*                         **BOE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **VANUATU**

*Date of Birth:*    **25/11/1964**

*Nationality:*    **VANUATU**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **12/11/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Initial Shareholdings

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*Name:*      **BASIL LEODORO BOE**

*Address:*   **540 208 POTEAU  
AVE DUE CAPITAINE COOK  
PORT VILA  
VANUATU**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1000**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **BASIL LEODORO BOE**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of VENTANA TECHNOLOGY 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               |
|-------------------------|------------------------------|
| BASIL LEODORO BOE       | Authenticated Electronically |

Dated: 11/11/2014