

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9314578**

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

SUISSE MERCHANT CAPITAL 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 **17th November 2014**



N09314578O

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: 17/11/2014



X3KU2DRT

*Company Name
in full:* **SUISSE MERCHANT CAPITAL LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **EUROPOWER 56 ABECORN ROAD
LONDON
MILL HILL
ENGLAND
NW7 1JL**

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

Company Secretary 1

Type: **Corporate**

Name: **FULLSERVE SECRETARIAL LTD**

*Registered or
Principal Office
Address:* **ALASIA HOUSE OMIROU & ARACHOVAS
LIMASSOL
AYIOS NIKOLAOS
CYPRUS
3096**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **68073**

Consented to Act: **Y** *Date authorised:* **17/11/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHOTOS**

Surname: **TSANGARIDES**

Former names:

Service Address: **ALASIA HOUSE OMIROU & ARACHOVAS
LIMASSOL
AYIOS NIKOLAOS
CYPRUS
3096**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **14/05/1966**

Nationality: **CYPRIOT**

Occupation: **LAWYER**

Consented to Act: **Y**

Date authorised: **17/11/2014**

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>	EUR	<i>Amount paid per share</i>	1000
		<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>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: FULLSERVE LTD

Address: ALASIA HOUSE OMIROU &
ARACHOVAS
LIMASSOL
AYIOS NIKOLAOS
CYPRUS
3096

Class of share: ORDINARY

Number of shares: 1000

Currency: EUR

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1000

Statement of Compliance

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

Name: **FULLSERVE LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUISSE MERCHANT CAPITAL 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
Fullserve Ltd	Authenticated Electronically

Dated: 17/11/2014