

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9814656**

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

PUIGROURA 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 **8th October 2015**



N09814656Q

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

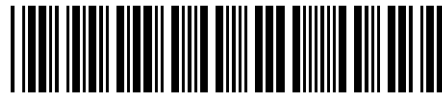


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/10/2015



X4HJGWQG

*Company Name
in full:*

PUIGROURA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

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

Company Secretary 1

Type: **Corporate**

Name: **AMEDIA LTD**

*Registered or
Principal Office
Address:* **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04938432**

Consented to Act: **Y**

Date authorised: **08/10/2015**

Authenticated: **YES**

Company Director ***I***

Type: **Person**

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

Surname: **PUIG ROURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **19/09/1971**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **08/10/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	20000

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>	100
		<i>Total aggregate nominal value</i>	2000000

Initial Shareholdings

Name: **XAVIER PUIG ROURA**

Address: **3 CL DE LES BASSES
CORNELLA DEL TERRI
GIRONA
SPAIN
17844**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **EUR**

*Nominal value of
each share:* **20000**

Amount unpaid: **20000**

Amount paid: **0**

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: **AMEDIA LTD**

Agent's Address: **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AMEDIA LTD**

Agent's Address: **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PUIGROURA 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
Xavier Puig Roura	Authenticated Electronically

Dated: 07/10/2015