

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07493347

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

GROSSING FINANS 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 14th January 2011



N07493347O



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: 14/01/2011



XH6PIQS9

*Company Name
in full:*

GROSSING FINANS LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 9 8 SHEPHERD MARKET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 7JY**

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR. GIANCARLO**

Surname: **ESPEJO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELIZE**

Date of Birth: **18/04/1982** *Nationality:* **BELIZEAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/01/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS. NO RIGHTS TO DIVIDEND PAYMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Initial Shareholdings

Name: REASON BUSINESS LTD.

Class of share: B ORDINARY

Address: 1523 CORAL GROVE
BELIZE CITY
BELIZE

Number of shares: 2000000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: REASON BUSINESS LTD.

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

GROSSING FINANS 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 by each subscriber
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REASON BUSINESS LTD.

Dated this 13 January 2011