

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7638648

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

ARPO INVESTMENTS 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 18th May 2011



N07638648T



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: 18/05/2011



XND13U83

*Company Name
in full:* **ARPO INVESTMENTS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **590 KINGSTON ROAD
LONDON
UNITED KINGDOM
SW20 8DN**

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

Company Director ***I***

Type: **Person**

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

Surname: **SCIUBA**

Former names:

Service Address: **FLORIANA CEYNOWY 12/4
SOPOT
POLAND
81-718**

Country/State Usually Resident: **POLAND**

Date of Birth: **25/08/1987** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/05/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **BOUGSIAA**

Former names:

Service Address: **STEFANA OKRZEI 18B/1
SOPOT
POLAND
81-747**

Country/State Usually Resident: **POLAND**

Date of Birth: **16/04/1988**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/05/2011**

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>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	ADAM BOUGSIAA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
<i>Address:</i>	STEFANA OKRZEI 18B/1 SOPOT POLAND 81-747	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	PIOTR SCIUBA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
<i>Address:</i>	FLORIANA CEYNOWY 12/4 SOPOT POLAND 81-718	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: ADAM BOUGSIAA

Authenticated: YES

Name: PIOTR SCIUBA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Arpo Investments 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 each.

Name of each subscriber

Authentication by each subscriber

Adam Bougsiaa

Piotr Sciuba

Dated 18 May 2011