

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7649622

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

MOPAPP LIMITED

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 26th May 2011



N07649622N



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: 26/05/2011



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*Company Name
in full:*

MOPAPP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **FEDERICO**

Surname: **SITA**

Former names:

Service Address: **VIA ALCIDE DE AMBRIS 18
40133 BOLOGNA,
ITALY**

Consented to Act: **Y** *Date authorised:* **26/05/2011** *Authenticated:* **YES**

Company Secretary 2

Type: **Corporate**
Name: **OHS SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **9TH FLOOR
107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6778592**

Consented to Act: **Y** *Date authorised:* **26/05/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **RIZZOLI**

Former names:

Service Address: **VIA CIRCONDARIA SUD 231
41013 CASTELFRANCO EMILIA (MO)
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **08/02/1970**

Nationality: **ITALIAN**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **26/05/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MARCO**

Surname: **BELLINASO**

Former names:

Service Address: **VIALE GIOVANNI BOVIO 190
47023 CESENA (FC),
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **28/09/1980**

Nationality: **ITALIAN**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **26/05/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

<i>Name:</i>	MARCO BELLINASO	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	333000
		<i>Currency:</i>	GBP
<i>Address:</i>	VIALE GIOVANNI BOVIO 190 47023 CESENA (FC), ITALY	<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

<i>Name:</i>	ALESSANDRO RIZZOLI	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	334000
		<i>Currency:</i>	GBP
<i>Address:</i>	VIA CIRCONDARIA SUD 231 41013 CASTELFRANCO EMILIA (MO) ITALY	<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

<i>Name:</i>	FEDERICO SITA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	333000
		<i>Currency:</i>	GBP
<i>Address:</i>	VIA ALCIDE DE AMBRIS 18 40133 BOLOGNA, ITALY	<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

Statement of Compliance

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

Name: **MARCO BELLINASO**

Authenticated: **YES**

Name: **ALESSANDRO RIZZOLI**

Authenticated: **YES**

Name: **FEDERICO SITA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

MOPAPP LIMITED

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

Electronic Authentication by each subscriber

Marco Bellinaso

Alessandro Rizzoli

Federico Sita

Dated: 26 May 2011