

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7817286

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

INDIA SIERRA 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 20th October 2011



\*N07817286Q\*



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: 20/10/2011*



X380OYJD

*Company Name  
in full:*

**INDIA SIERRA LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SL24 LTD.**

*Registered or  
Principal Office  
Address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5139863**

*Consented to Act:* **Y**      *Date authorised:* **20/10/2011**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MAENNER**

*Former names:*

*Service Address:*        **DIETRICH-BONHOEFFER-STRASSE 1A  
BERNHARDSWALD  
GERMANY  
93170**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **14/03/1980**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **20/10/2011**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      COMPANEA BETEILIGUNGS GMBH

*Address:*   AMALIENSTR. 71  
                 MUNICH  
                 GERMANY  
                 80799

*Class of share:*      ORDINARY

*Number of shares:*      100

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

## Statement of Compliance

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

*Name:* COMPANEA  
*Authenticated:* BETEILIGUNGS GMBH  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**INDIA SIERRA LTD.**

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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(s) of Subscriber(s)**

**Date:** 20 October 2011

COMPANEA BETEILIGUNGS GMBH