

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7852168

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

VIVA BENELUX 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 November 2011



N07852168O



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: 17/11/2011



XD7RXZBF

*Company Name
in full:*

VIVA BENELUX LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 36 88-90 HATTON GARDEN
HOLBORN
LONDON
UNITED KINGDOM
EC1N 8PG**

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

Company Director **1**

Type: **Person**

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

Surname: **GHOUL**

Former names:

Service Address: **21 RUE DE L'HOCAILLE
OTTIGNIES LOUVAIN LA NEUVE
BELGIUM
1348**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **23/08/1978**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	260
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	26000

Initial Shareholdings

Name: HICHEM GHOUL

Address: 21 RUE DE L'HOCAILLE
 OTTIGNIES LOUVAIN LA NEUVE
 BELGIUM
 1348

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 260

Amount unpaid: 0

Amount paid: 260

Statement of Compliance

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

Name: HICHEM GHOUL

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VIVA BENELUX 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

HICHEM GHOUL

Dated 17 November 2011