

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7856641

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

IMEXP CO. 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 22nd November 2011



N07856641O



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: 22/11/2011



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*Company Name
in full:* **IMEXP CO. LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **19 KATHLEEN ROAD
LONDON
ENGLAND
SW11 2JR**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTALLA**

Surname: **KIRKILLARI**

Former names:

Service Address: **20 NIKODEMOU MYLONA ST.
ATHIENOU
NICOSIA
CYPRUS
7600**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **06/01/1978**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Consented to Act: **Y**

Date authorised: **22/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **MERATON MANAGEMENT LIMITED**

Address: **306 VICTORIA HOUSE
VICTORIA
MAHE
SEYCHELLES**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TEOM CONSULTING LTD.**

Address: **306 VICTORIA HOUSE
VICTORIA
MAHE
SEYCHELLES**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: MERATON MANAGEMENT
Authenticated: LIMITED
YES

Name: TEOM CONSULTING LTD.
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IMEXP CO. 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
MERATON MANAGEMENT LIMITED	Authenticated Electronically
TEOM CONSULTING LTD.	Authenticated Electronically

Dated: 22/11/2011