

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8226884

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

MUVEMASU 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 25th September 2012



\*N08226884P\*



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: 24/09/2012



X1I3UH3F

*Company Name  
in full:*

**MUVEMASU LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUAEDVLIEG CORPORATE SERVICES UK LIMITED**

*Registered or  
Principal Office  
Address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**

*Registration Number:* **7468792**

*Consented to Act:* **Y**      *Date authorised:* **25/09/2012**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR OLAF ALEXANDER**

*Surname:* **STRASTERS**

*Former names:*

*Service Address:* **156 DALERVEENSTRAAT  
DEN HAAG  
THE NETHERLANDS  
2545 NH**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **31/07/1952** *Nationality:* **DUTCH**

*Occupation:* **MANAGER**

*Consented to Act:* **Y** *Date authorised:* **25/09/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</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>100</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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:*      **QUAEDVLIEG CORPORATE  
SERVICES UK LIMITED**

*Address:*   **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

*Class of share:*      **ORD**

*Number of shares:*      **100**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **100**

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **QUAEDVLIEG CORPORATE SERVICES UK LTD**

*Agent's Address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **QUAEDVLIEG CORPORATE SERVICES UK LTD**

*Agent's Address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

## **COMPANY HAVING A SHARE CAPITAL**

### **MEMORANDUM OF ASSOCIATION OF MUVEMASU LIMITED**

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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 each.

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| <b>Name of each subscriber</b> | <b>Authentication by each subscriber</b> |
|--------------------------------|------------------------------------------|
|--------------------------------|------------------------------------------|

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|                                       |                              |
|---------------------------------------|------------------------------|
| Quaadvlieg Corporate Services UK Ltd. | Authenticated electronically |
|---------------------------------------|------------------------------|

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Dated:            2012-09-24