

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8295503

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

BATAVIA HOTELS & RESTAURANT 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 15th November 2012



N08295503J



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: 15/11/2012



X1LRJFU9

*Company Name
in full:*

BATAVIA HOTELS & RESTAURANT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Company Secretary 1

Type: **Corporate**
Name: **TRIMONT LEGAL LLP**

*Registered or
Principal Office
Address:* **41 ECCLESTON SQUARE
LONDON
ENGLAND
SW1V 1PB**

Non European Economic Area (EEA) Company

Legal Form: **LLP**
Law Governed: **HONG KONG**
Register Location: **HONG KONG**
Registration Number: **0709793103**

Consented to Act: **Y** *Date authorised:* **15/11/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **PAUL**

Former names:

Service Address: **41 ECCLESTON SQUARE
LONDON
ENGLAND
SW1V 1PB**

Country/State Usually Resident: **GREAT BRITTON**

Date of Birth: **08/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/11/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100000

Initial Shareholdings

Name: ANGELORUM HOLDINGS LTD

Address: BELIZE BANK BELIZE HIGH STREET
 BELIZE
 BELIZE
 SW1V 1PB

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1000

Amount unpaid: 0

Amount paid: 1000

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BATAVIA HOTELS & RESTAURANT 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.

Subscriber:

Angelorum Holdings Ltd

Authorising Person: Angelorum Holdings Ltd Angelorum Holdings Ltd

Authentication: Authenticated Electronically

Dated: 15 Nov 2012