

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8605399

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

EUROFINANZZA TAX & BUSINESS ADVISORS 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 11th July 2013



\*N08605399R\*



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: 10/07/2013



X2CC9LO3

*Company Name  
in full:* **EUROFINANZZA TAX & BUSINESS ADVISORS LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
ENGLAND  
CV1 2FL**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EUROFINANZZA WORLDWIDE CONSULTORS LTD**

*Registered or  
Principal Office  
Address:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
ENGLAND  
CV1 2FL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **7074712**

*Consented to Act:* **Y**      *Date authorised:* **11/07/2013**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LUIS FILIPE SIMOES**

*Surname:* **CORREIA**

*Former names:*

*Service Address:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
ENGLAND  
CV1 2FL**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **10/06/1955**

*Nationality:* **PORTUGUESE**

*Occupation:* **BUSINESS MANAGER**

*Consented to Act:* **Y**

*Date authorised:* **11/07/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## Initial Shareholdings

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*Name:* EUROFINANZZA INVESTMENTS LLC

*Address:* 3411 SILVERSIDE ROAD  
RODNEY BUILDING, SUITE 104  
WILMINGTON  
USA  
DE 19810

*Class of share:* ORD

*Number of shares:* 1000000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* EUROFINANZZA INVESTMENTS LLC

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

EUROFINANZZA TAX & BUSINESS ADVISORS LIMITED

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 SUBSCRIBER(S)

EUROFINANZZA INVESTMENTS LLC

10/7/2013