

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8675573

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

CITAA 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 4th September 2013



N08675573S



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: 03/09/2013



X2G56IIP

*Company Name
in full:*

CITAA LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6TH FLOOR 94
WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RF**

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

Company Secretary 1

Type: **Corporate**
Name: **PREMIUM SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **5TH FLOOR 86
JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3295822**

Consented to Act: **Y** *Date authorised:* **04/09/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **ORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **07/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Consented to Act: **Y** *Date authorised:* **04/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **SONYMORE LIMITED**

Address: **TRIDENT CHAMBERS ROAD TOWN *Class of share:* **ORDINARY**
 P.O. BOX 146
 TORTOLA
 B.V.I.**

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: **SONYMORE LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CITAA 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 each subscriber	Authentication
Sonymore Limited	Authenticated Electronically

Dated: 03/09/2013