

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8851333

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

NIBELA 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 20th January 2014



N08851333I

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/01/2014



X2ZRTTPK

*Company Name
in full:*

NIBELA LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**M & N GROUP LIMITED THE QUADRANT
118 LONDON ROAD
KINGSTON
SURREY
ENGLAND
KT2 6QJ**

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

Company Secretary 1

Type: **Corporate**

Name: **SINIRMASERVE LIMITED**

*Registered or
Principal Office
Address:* **2 RIGA FERAIOU STREET, LIMASSOL CENTRE, BLOCK B
6TH FLOOR, OFFICE 601
LIMASSOL
CYPRUS
3095**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **HE253491**

Consented to Act: **Y** *Date authorised:* **20/01/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **AIMILIANA**

Surname: **ANDREOU**

Former names:

Service Address: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **30/04/1985** *Nationality:* **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/01/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **IVANA**

Surname: **VASSILIOU**

Former names:

Service Address: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **03/01/1978** *Nationality:* **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: SINIRMACORP LIMITED

<i>Address:</i> 2 RIGA FERAIOU STREET, LIMASSO CENTRE, BLOCK B 6TH FLOOR, OFFICE 601 LIMASSOL CYPRUS 3095	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: SINIRMACORP LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Nibela 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 each.

Name of each subscriber

Authentication by each subscriber

Sinirmacorp Limited

Dated: 17 January 2014