

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9108710**

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

MAMA CAPITAL ASSOCIATES 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 **30th June 2014**



N09108710D

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: 30/06/2014



X3B5ZZ4M

*Company Name
in full:*

MAMA CAPITAL ASSOCIATES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O C/O DAVID AARON ANCIENT ARTS
22,BERKELY SQUARE MAYFAIR 22,BERKELY SQUARE MAYFAIR
LONDON
UNITED KINGDOM
W1J 6EH**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANA**

Surname: **LOHSE**

Former names:

Service Address: **ELLWANGER STRASSE ELLWANGER STRASSE 16A
BERLIN
GERMANY
12247**

Consented to Act: **Y** *Date authorised:* **30/06/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR VOLKER HELMUT**

Surname: **WEBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/11/1962** Nationality: **GERMAN**

Occupation: **BANKER**

Consented to Act: **Y** Date authorised: **30/06/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARC-PHILIP**

Surname: **HEINTZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/04/1972** Nationality: **GERMAN**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** Date authorised: **30/06/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MARC-PHILIP HEINTZE

<i>Address:</i>	PAOSO STRASSE PAOSO STRASSE	<i>Class of share:</i>	ORDINARY
	53G		
	MUNICH		
	GERMANY	<i>Number of shares:</i>	100
	81243	<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: MARC-PHILIP HEINTZE

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAMA CAPITAL ASSOCIATES 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
MARC-PHILIP HEINTZE	Authenticated Electronically

Dated: 30/06/2014