

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9998024**

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

**ANR GROUP 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 **10th February 2016**



\*N09998024S\*

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: 09/02/2016



X50DR89C

*Company Name  
in full:*

**ANR GROUP LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AMEDIA LTD**

*Registered or  
Principal Office  
Address:* **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04938432**

The subscribers confirm that the corporate body named has consented to act as a secretary.

*Company Director* 1

Type: **Person**  
Full forename(s): **ROSSEND**

Surname: **ROCAMORA REDONDO**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1989** *Nationality:* **SPANISH**

*Occupation:* **INFORMATICIAN**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

Type: **Person**  
Full forename(s): **NESTOR**

Surname: **TORRES GILART**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1986** *Nationality:* **SPANISH**

*Occupation:* **INFORMATICIAN**

The subscribers confirm that the person named has consented to act as a director.

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANDRES**

*Surname:*                         **RATES GARCIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1989**

*Nationality:*    **SPANISH**

*Occupation:*    **COMMERCIAL**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* TORRES GILART NESTOR

*Address:* 39 CALLE FRANCESC LAIRET  
BALAGUER  
SPAIN  
25600

*Class of share:* ORDINARY

*Number of shares:* 48

*Currency:* EUR

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*Amount paid:* 0

*Name:* ROCAMORA REDONDO ROSSEND

*Address:* 17 5E 1ERA AVENIDA ALCALDE  
PORQUERES  
LLEIDA  
SPAIN  
25008

*Class of share:* ORDINARY

*Number of shares:* 26

*Currency:* EUR

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*Amount paid:* 0

*Name:* ANDRES RATÉS GARCIA

*Address:* N 16, 4 2A CALLE JOC DE LA BOLA  
LLEIDA  
SPAIN  
25003

*Class of share:* ORDINARY

*Number of shares:* 26

*Currency:* EUR

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*Amount paid:* 0

## Statement of Compliance

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*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:* **AMEDIA LTD**

*Agent's Address:* **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AMEDIA LTD**

*Agent's Address:* **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ANR GROUP 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
TORRES GILART NESTOR	Authenticated Electronically
ROCAMORA REDONDO ROSSEND	Authenticated Electronically
ANDRES RATÉS GARCIA	Authenticated Electronically

Dated: 09/02/2016