

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10200812**

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

EDGE MERGERS & ACQUISITIONS 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 **26th May 2016**



N102008121

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/05/2016



X57QHRXN

*Company Name
in full:*

EDGE MERGERS & ACQUISITIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**KEMP HOUSE 152- 160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

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

Company Director ***I***

Type: **Person**

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

Surname: **MACK**

Former names:

Service Address: **GRENBECK COURT, FLAT 9 30-34 TREBOVIR ROAD
LONDON
ENGLAND
SW5 9NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Company Director 2

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

Surname: **IRISSON**

Former names:

Service Address: **C/O FINANCIERE MONCEAU
40 RUE DE COURCELLES
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1985** *Nationality:* **FRENCH**
Occupation: **ADVISOR**

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

Company Director 3

Type: **Person**
Full forename(s): **MR JOST**

Surname: **BRAUKMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1957** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	3000
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **VICDALE OVERSEAS LTD**

Address: **FERNLEIGH HOUSE PALACE
ROAD
DOUGLAS
ISLE OF MAN
ILSE OF MAN
IM2 4LB**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **0.001**

Amount unpaid: **1**

Amount paid: **0**

Name: **FINANCIÈRE MONCEAU & CO**

Address: **45 RUE DE COURCELLES,
75008 PARIS
FRANCE**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **0.001**

Amount unpaid: **1**

Amount paid: **0**

Name: **JB BUSINESS CONSULTING LTD**

Address: **BCM 27 OLD GLOUCESTER
STREET
LONDON
UNITED KINGDOM
WC1N 3XX**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **0.001**

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: **VICDALE OVERSEAS LTD**

Authenticated: **YES**

Name: **FINANCIÈRE MONCEAU & CO**

Authenticated: **YES**

Name: **JB BUSINESS CONSULTING LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EDGE MERGERS & ACQUISITIONS 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
Vicdale Overseas Ltd	Authenticated Electronically
Financière Monceau & Co	Authenticated Electronically
JB Business Consulting Ltd	Authenticated Electronically

Dated: 25/05/2016