

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8147605

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

SECURELLA.UK 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 18th July 2012



N08147605I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House

— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/07/2012



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<i>Company Name in full:</i>	SECURELLA.UK LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	145-157 ST JOHN STREET LONDON ENGLAND EC1V 4PW

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

Company Secretary 1

Type: **Corporate**

Name: **RIBC ENTERPRISE SECRETARY LIMITED**

*Registered or
Principal Office
Address:* **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 5PW**

Non European Economic Area (EEA) Company

Legal Form: **CERTIFICATE OF INCORPORATION**

Law Governed: **CIVIL**

Register Location: **UK**

Registration Number: **07841028**

Consented to Act: **Y**

Date authorised: **18/07/2012**

Authenticated: **YES**

Company Director 1

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

Surname: **ALEKSAN**

Former names:

Service Address: **REPUBLIC NONE
NONE
ARMENIA
000000**

Country/State Usually Resident: **ARMENIA**

Date of Birth: **13/06/1959** *Nationality:* **ARMENIA**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	80000

Initial Shareholdings

Name: ZAKARYAN ALEKSAN

Address: REPUBLIC NONE
NONE
ARMENIA
000000

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 80000

Amount unpaid: 0

Amount paid: 80000

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SECURELLA.UK 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 each.

Subscriber:

ZAKARYAN ALEKSAN

Authentication: Authenticated Electronically

Dated: 17 Jul 2012