File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07065207

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

AAA FINANCE LONDON 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/WALES

Given at Companies House, Cardiff, on 3rd November 2009

N07065207E

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **03/11/2009**

XVK3JENZ

Company Name in full:	AAA FINANCE LONDON LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**45 MARGRAVINE ROAD LONDON ENGLAND ENGLAND W6 8LL**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MS CHARLOTTE**

Surname: **JARVIE**

Former names:

Service Address: **16 COLDFALL AVENUE**
LONDON
ENGLAND
UNITED KINGDOM
N10 1HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2009** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MS ALESSANDRA**

Surname: **CENCI**

Former names:

Service Address: **45 MARGRAVINE ROAD**
LONDON
ENGLAND
UNITED KINGDOM
W6 8LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1979** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid*	**0**
		Amount unpaid	**1**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Initial Shareholdings

Name: **CHARLOTTE JARVIE**

Address: **16**
COLDFALL AVENUE
LONDON
ENGLAND
UNITED KINGDOM
N10 1HS

Class of share:	**ORD**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**1**
Amount paid:	**0**

Name: **ALESSANDRA CENCI**

Address: **45**
MARGRAVINE ROAD
LONDON
ENGLAND
UNITED KINGDOM
W6 8LL

Class of share:	**ORD**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
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.

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

Presenter information

Contact Name: **Companies Made Simple**
Address: **Mr Howard Graham**
145-157 St John Street
London
EC1V 4PY

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
AAA FINANCE LONDON 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.

Subscriber:

Charlotte Jarvie

Authentication: Authenticated Electronically

Subscriber:

Alessandra Cenci

Authentication: Authenticated Electronically

Dated: 3 Nov 2009