

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07223154

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

AGLOW INTERNATIONAL 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/WALES

Given at Companies House, Cardiff, on 14th April 2010



N07223154B



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: **13/04/2010**



XGQSIJ40

*Company Name
in full:*

AGLOW INTERNATIONAL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**OFFICE 11, 10 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BQ**

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

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **FRANCIS**

Former names:

Service Address: **AL BARAHA DEIRA
DUBAI
UNITED ARAB EMIRATES
22192**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **03/04/1984** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/04/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A PARTICULARS, ONE SHARE ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Initial Shareholdings

Name: **ZICO FRANCIS**

<i>Address:</i>	AL BARAHA DEIRA DUBAI UNITED ARAB EMIRATES 22192	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	500.00

Name: **PRIYADARSAN CHUVETTA PADINZHAREKARA**

<i>Address:</i>	AL BARAHA DEIRA DUBAI UNITED ARAB EMIRATES 22192	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	500.00

Statement of Compliance

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

Name: **ZICO FRANCIS**

Authenticated: **YES**

Name: **PRIYADARSAN CHUVETTA PADINZHAREKARA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

AGLOW INTERNATIONAL 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.

Dated: 13-04-2010

ZICO FRANCIS

PRIYADARSAN CHUVETTA PADINZHAREKARA