

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07306767

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

AALEXEA 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 7th July 2010



\*N07306767N\*



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: **06/07/2010**



XR5QVLGF

*Company Name  
in full:*

**AALEXEA LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**145-157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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

## Proposed Officers

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*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND EUGENE**

*Surname:*                         **SPAN**

*Former names:*

*Service Address:*                **33 AM BETBERG  
WEILHEIM  
BAVARIA  
GERMANY  
82362**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **06/10/1949**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **07/07/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                               |                           |                                |          |
|-------------------------------|---------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORD</b>                | <i>Number allotted</i>         | <b>1</b> |
|                               |                           | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>EUR</b>                | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                           | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS</b> |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:*        **RAYMOND EUGENE SPAN**

*Address:*    **33  
AM BETBERG  
WEILHEIM  
BAVARIA  
GERMANY  
82362**

*Class of share:*        **ORD**

*Number of shares:*     **1**

*Currency:*            **EUR**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **0**

*Amount paid:*        **1**

## 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:* **COMPANIES MADE SIMPLE LTD**

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

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### *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 AALEXEA 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:

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Raymond Eugene Span

Authentication: Authenticated Electronically

Dated: 6 Jul 2010