

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07319300

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

DOUBLE PLATINUM 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 20th July 2010



\*N07319300A\*



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

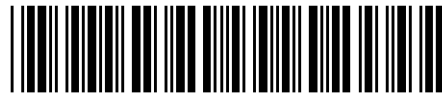


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 19/07/2010



XL1W8LT1

*Company Name  
in full:*

**DOUBLE PLATINUM LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FERNHILLS BUSINESS CENTRE FOERSTER CHAMBERS  
TODD STREET  
BURY  
GTR MANCHESTER  
ENGLAND  
BL9 5BJ**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MISS BRIDGET OIZA**

*Surname:*                                **ONOTU**

*Former names:*

*Service Address:*                **605 SHARIDAN COURT  
66 MANSFIELD ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG1 3GY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **20/07/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.00</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>    |

### *Prescribed particulars*

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</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:*      **BRIDGET OIZA ONOTU**

*Class of share:*      **ORDINARY**

*Address:*    **605 SHARIDAN COURT  
66 MANSFIELD ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG1 3GY**

*Number of shares:*    **1**

*Currency:*            **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*        **0.00**

## 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:* **ROTHWELL COMPANY FORMATIONS LIMITED**

*Agent's Address:* **FERNHILLS BUSINESS CENTRE TODD STREET  
BURY  
GREATER MANCHESTER  
ENGLAND  
BL9 5BJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ROTHWELL COMPANY FORMATIONS LIMITED**

*Agent's Address:* **FERNHILLS BUSINESS CENTRE TODD STREET  
BURY  
GREATER MANCHESTER  
ENGLAND  
BL9 5BJ**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

DOUBLE PLATINUM LTD

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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.

Name of each subscriber

Authentication by each subscriber

1. MISS BRIDGET OIZA ONOTU

Dated 19th July 2010