

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07341057

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

AG2I 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 and Wales

Given at Companies House, Cardiff, on 10th August 2010



\*N07341057E\*



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: 09/08/2010



XV892MEB

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<i>Company Name in full:</i>	<b>AG2I LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>SUITE B, 29 HARLEY STREET LONDON ENGLAND W1G 9QR</b>

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MCE CONCEPT LIMITED**

*Registered or  
Principal Office  
Address:* **SUITE B, 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **06902884**

*Consented to Act:* **Y**      *Date authorised:* **10/08/2010**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVIER**

*Surname:*                            **GIORDANO**

*Former names:*

*Service Address:*                **COUR DU CHATEAU  
ST GENIES DE FONTEDIT  
FRANCE  
34480**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **17/08/1967**                                *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **10/08/2010**                                *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>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>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:* OLIVIER GIORDANO

*Class of share:* ORDINARY

*Address:* COUR DU CHATEAU  
ST GENIES DE FONTEDIT  
FRANCE  
34480

*Number of shares:* 1

*Currency:* GBP

*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:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

AG2I 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.

Name of each subscriber

Authentication by each subscriber

Olivier GIORDANO

Dated : 9-8-2010



REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF AG2I LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.