

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7569152

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

21ST CENTURY OVERSEAS 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 18th March 2011



N07569152M



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: 17/03/2011



X2F3SSIJ

*Company Name
in full:* **21ST CENTURY OVERSEAS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **14 KEATS HOUSE
COTTAGE CLOSE
HARROW
ENGLAND
HA2 0HA**

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

Company Director ***I***

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

Surname: **VELANI**

Former names:

Service Address: **14 KEATS HOUSE
COTTAGE CLOSE
HARROW
MIDDLESEX
ENGLAND
HA2 0HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY AND FINANCE
SPECIALIST**

Consented to Act: **Y** *Date authorised:* **18/03/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **21ST GROUP (PROPERTY
SPECIALIST) LIMITED**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

Address: **14 KEATS HOUSE
COTTAGE CLOSE
HARROW
ENGLAND
HA2 0HA**

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

Amount unpaid: **0**

Amount paid: **1**

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: **1ST CERT COMPANY FORMATIONS LIMITED**

Agent's Address: **BCR HOUSE 3 BREDBURY BUSINESS PARK
BREDBURY
STOCKPORT
ENGLAND
SK6 2SN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **1ST CERT COMPANY FORMATIONS LIMITED**

Agent's Address: **BCR HOUSE 3 BREDBURY BUSINESS PARK
BREDBURY
STOCKPORT
ENGLAND
SK6 2SN**

Company Having a Share Capital

Memorandum of Association of 21st CENTURY OVERSEAS 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

21ST GROUP (PROPERTY SPECIALIST) LIMITED

Dated: 17 March 2011