

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7730095

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

NUMINUM 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 5th August 2011



\*N07730095I\*



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: 04/08/2011



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<i>Company Name in full:</i>	<b>NUMINUM LTD.</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>4 SALAMANCA PL 18 LONDON ENGLAND SE1 7HB</b>

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SECSERVICE24 ADMINISTRATION & MANAGEMENT UK LTD.**

*Registered or  
Principal Office  
Address:* **4 SALAMANCA PL 18  
LONDON  
UNITED KINGDOM  
SE1 7HB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06177886**

*Consented to Act:* **Y**      *Date authorised:* **05/08/2011**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HEYDEN**

*Former names:*

*Service Address:*        **37A HAUPTSTR.  
WINDACH  
GERMANY  
86949**

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

*Date of Birth:*    **26/01/1966**                      *Nationality:*    **GERMAN**

*Occupation:*    **ENTREPRENEUR**

*Consented to Act:*    **Y**                      *Date authorised:*    **05/08/2011**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      NIELS HEYDEN

*Address:*   37A HAUPTSTR.  
                 WINDACH  
                 GERMANY  
                 86949

*Class of share:*      ORD

*Number of shares:*      100

*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 NUMINUM 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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Niels Heyden

Authentication: Authenticated Electronically

Dated: 4 Aug 2011