

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7806966

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

MEMORY4U 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 12th October 2011



N07806966T



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: 11/10/2011



X0D68YAW

*Company Name
in full:*

MEMORY4U LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

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

Company Secretary 1

Type: **Corporate**
Name: **KRUEMMEL & KOLLEGEN LTD**

*Registered or
Principal Office
Address:* **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4987965**

Consented to Act: **Y** *Date authorised:* **12/10/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **KLEINFELD**

Former names:

Service Address: **10
GRILLOSTRASSE
BOCHUM
GERMANY
44799**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/06/1947** *Nationality:* **GERMAN**

Occupation: **ESTABLISHED MERCHANT**

Consented to Act: **Y** *Date authorised:* **12/10/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **BROESSKAMP**

Former names:

Service Address: **35
GRILLOSTRASSE
BOCHUM
GERMANY
44799**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/03/1947** *Nationality:* **GERMAN**

Occupation: **ESTABLISHED MERCHANT**

Consented to Act: **Y** *Date authorised:* **12/10/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: THOMAS KLEINFELD

Address: 10
GRILLOSTRASSE
BOCHUM
GERMANY
44799

Class of share: ORDINARY

Number of shares: 1000

Currency: EUR

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: THOMAS KLEINFELD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

MEMORY4U 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.

Name(s) of Subscriber(s)

Date: 11 October 2011

Thomas Kleinfeld

Authorised Electronically