

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7844412

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

ND COMPUTERS 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 11th November 2011



N07844412H



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: 11/11/2011



XB3J1Z5Z

<i>Company Name in full:</i>	ND COMPUTERS LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	4 BLOOMSBURY PLACE LONDON UNITED KINGDOM WC1A 2QA

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

Company Secretary 1

Type: **Corporate**
Name: **MAGNA SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **4 BLOOMSBURY PLACE
LONDON
UNITED KINGDOM
WC1A 2QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04456693**

Consented to Act: **Y** *Date authorised:* **11/11/2011** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS NICOLE SILVIA**

Surname: **FRUH**

Former names:

Service Address: **4 BLOOMSBURY PLACE
LONDON
UNITED KINGDOM
WC1A 2QA**

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

Date of Birth: **21/09/1980** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/11/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ALONSO**

Surname: **PEREZ**

Former names:

Service Address: **4 BLOOMSBURY PLACE
LONDON
UNITED KINGDOM
WC1A 2QA**

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

Date of Birth: **24/09/1976** *Nationality:* **SPANISH**

Occupation: **IT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **11/11/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: NICOLE SILVIA FRUH

Address: 4 BLOOMSBURY PLACE
LONDON
UNITED KINGDOM
WC1A 2QA

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAVID ALONSO PEREZ

Address: 4 BLOOMSBURY PLACE
LONDON
UNITED KINGDOM
WC1A 2QA

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*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.

Name: NICOLE SILVIA FRUH

Authenticated: YES

Name: DAVID ALONSO PEREZ

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ND COMPUTERS 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 November 2011

Nicole Silvia Fruh
David Alonso Perez

Authorised Electronically
Authorised Electronically