

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7856804

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

ELEUSIS 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 22nd November 2011



N07856804P



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: 22/11/2011



XEKNCZG9

*Company Name
in full:*

ELEUSIS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

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

Company Secretary 1

Type: **Corporate**

Name: **AMEDIA LTD**

*Registered or
Principal Office
Address:* **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4938432**

Consented to Act: **Y**

Date authorised: **22/11/2011**

Authenticated: **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR MARC,GERARD,AURELE**

Surname: **FALCHI**

Former names:

Service Address: **11 RUE DU PONTEL
SAINT GERMAIN EN LAYE
FRANCE
78100**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/03/1948**

Nationality: **FRANCE**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **22/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

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>	10
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MARC,GERARD,AURELE FALCHI

Address: 11 RUE DU PONTEL
 SAINT GERMAIN EN LAYE
 FRANCE
 78100

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 10

Amount paid: 0

Statement of Compliance

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

Name: MARC,GERARD,AURELE

Authenticated: FALCHI
YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ELEUSIS 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: 22 November 2011

Marc, Gerard, Aurele FALCHI

Authorised Electronically