

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7885089

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

ATLANTI (UK) 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 16th December 2011



\*N07885089W\*



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: 16/12/2011*



X00ALWIX

*Company Name  
in full:*

**ATLANTI (UK) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**LEGAL SURFING CENTRE 4 THE MILL  
COPLEY HILL BUSINESS PARK  
CAMBRIDGE  
UNITED KINGDOM  
CB22 3GN**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEGALSURF REGISTRARS LIMITED**

*Registered or  
Principal Office  
Address:* **LEGAL SURFING CENTRE ST. ANDREWS HOUSE  
90 ST. ANDREWS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB4 1DL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5216804**

*Consented to Act:* **Y**      *Date authorised:* **16/12/2011**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JEREMY ALAN**

*Surname:*                         **SMOuha**

*Former names:*

*Service Address:*                **LEGAL SURFING CENTRE 4 THE MILL  
COPLEY HILL BUSINESS PARK  
CAMBRIDGE  
UNITED KINGDOM  
CB22 3GN**

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

*Date of Birth:*    **04/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **16/12/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* ATLANTICOMNIUM SA

*Address:* ROUTE DE MALAGNOU 24 CASE  
POSTALE 330  
GENEVA 17  
SWITZERLAND  
1211

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*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.*

*Name:* ATLANTICOMNIUM SA

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**Atlanti (UK) 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 each.

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Name of each subscriber

Authentication by each subscriber

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Atlanticomnium SA

Dated: 16 December 2011