

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7895053

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

LITUANIKA 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 3rd January 2012



N07895053O



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: 02/01/2012



X0ZPA32Z

*Company Name
in full:* **LITUANIKA LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **44 BROADWAY
LONDON
UNITED KINGDOM
E15 1XH**

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

Company Secretary 1

Type: **Corporate**
Name: **PRIME FINANCIAL ADVISORS LIMITED**

*Registered or
Principal Office
Address:* **44 BROADWAY
LONDON
ENGLAND
E15 1XH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07600003**

Consented to Act: **Y** *Date authorised:* **03/01/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1977**

Nationality: **AMERICAN**

Occupation: **LAWER**

Consented to Act: **Y**

Date authorised: **03/01/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ODNARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DAVID ANDREW GRANT

Address: 44 BROADWAY
 LONDON
 UNITED KINGDOM
 E15 1XH

Class of share: ODINARY

Number of shares: 2

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **PRIME FINANCIAL ADVISORS LIMITED**

Agent's Address: **44 BROADWAY
LONDON
ENGLAND
E15 1XH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PRIME FINANCIAL ADVISORS LIMITED**

Agent's Address: **44 BROADWAY
LONDON
ENGLAND
E15 1XH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LITUANIKA 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.

Name of each subscriber	Authentication
David Andrew Grant	Authenticated Electronically

Dated: 02/01/2012