File Copy

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7945335

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

MARINCO 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 10th February 2012

N07945335N

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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: **10/02/2012**

X12FBTER

Company Name in full: **MARINCO LIMITED**

Company Type: **Private limited by shares**

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

Proposed Register Office Address:
2 TINTAGEL CLOSE
RUSHDEN
ENGLAND
NN10 0QN

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCO**

Surname: **PILLA**

Former names:

Service Address: **SOBCICE 87**
SOBCICE
CZECH REPUBLIC
CZ-50801

Consented to Act: **Y** *Date authorised:* **10/02/2012** *Authenticated:* **YES**

Company Director 1

Type:	**Person**
Full forename(s):	**MRS INGRID**
Surname:	**KALINKOVA**
Former names:	
Service Address:	**SOBCICE 87** **SOBCICE** **CZECH REPUBLIC** **CZ-50801**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **04/02/1964** *Nationality:* **CZECH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Initial Shareholdings

Name:	**MARCO PILLA**		
Address:	**SOBCICE 87 SOBCICE CZECH REPUBLIC CZ-50801**	*Class of share:*	**ORD**
		Number of shares:	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**
Name:	**INGRID KALINKOVA**		
Address:	**SOBCICE 87 SOBCICE CZECH REPUBLIC CZ-50801**	*Class of share:*	**ORD**
		Number of shares:	**1**
		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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET**
LONDON
ENGLAND
W1G 9QR

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET**
LONDON
ENGLAND
W1G 9QR

Private Company Limited by Shares

Memorandum of association of

MARINCO 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 by each subscriber
Marco Pilla	
Ingrid Kalinkova	

Dated : 10-2-2012

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF MARINCO LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.