

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8069807

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

SOCIETE ALMAZ 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 15th May 2012



N08069807P



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: 14/05/2012



X18Y5V5T

<i>Company Name in full:</i>	SOCIETE ALMAZ LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O PO BOX PO Box 67377 46 HILLFIELD AVENUE LONDON ENGLAND N8 1DT

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MS STEPHANE**

Surname: **LE CHUITON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **15/05/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR YVES**

Surname: **MICHEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/04/1952**

Nationality: **FRENCH**

Occupation: **JEWELLER**

Consented to Act: **Y**

Date authorised: **15/05/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	10000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: YVES MICHEL

Address: 56 RUE DE LA MONESSE
SEVRES
FRANCE
92310

Class of share: ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

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: **STEPHANE LE CHUITON**

Agent's Address: **46 HILLFIELD AVENUE
LONDON
UNITED KINGDOM**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **STEPHANE LE CHUITON**

Agent's Address: **46 HILLFIELD AVENUE
LONDON
UNITED KINGDOM**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOCIETE ALMAZ 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 of each subscriber	Authentication
Yves Michel	Authenticated Electronically

Dated: 14/05/2012