File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 8146865

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

DELTA E-COMMERCE 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 17th July 2012

N08146865P

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: **17/07/2012**

X1DDXCPC

Company Name in full:	DELTA E-COMMERCE LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**SUITE B 29 HARLEY STREET LONDON ENGLAND W1G 9QR**

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

Company Secretary 1

Type: **Corporate**

Name: **NOMINEE SECRETARY LTD**

Registered or Principal Office Address:
SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04308316**

Consented to Act: **Y** *Date authorised:* **17/07/2012** *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **YUSIPOV**

Former names:

Service Address: **29 HARLEY STREET**
LONDON
ENGLAND
W1G 9QR

Country/State Usually Resident: **RUSSIA**

Date of Birth: **24/11/1952** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
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*	**1000**
		Total aggregate nominal value	**1000**

Name: **SAID YUSIPOV**

Address: **MOSHAISKOYE SHOSSE DOM 9 KV. 52**
MOSCOW
RUSSIA
121471

Class of share:	**ORD**
Number of shares:	**1000**
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

DELTA E-COMMERCE 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 by each subscriber
Said Yusipov	

Dated : 17-7-2012

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF DELTA E-COMMERCE LTD

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