

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8266670

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

EFIL - EURO FOREX INVESTMENT 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 24th October 2012



N08266670M



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: 24/10/2012



X1K6S2GA

*Company Name
in full:* **EFIL - EURO FOREX INVESTMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **95 WILTON ROAD
SUITE 717 VICTORIA
LONDON
ENGLAND
SW1V 1BZ**

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

Company Secretary 1

Type: **Corporate**
Name: **DENAURA ADVICE LIMITED**

*Registered or
Principal Office
Address:* **95 WILTON ROAD
SUITE 717 VICTORIA
LONDON
ENGLAND
SW1V 1BZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06878249**

Consented to Act: **Y** *Date authorised:* **24/10/2012** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**
Full forename(s): **JOAQUIM MAGRO**

Surname: **ALMEIDA**

Former names:

Service Address: **95 WILTON ROAD
SUITE 717 VICTORIA
LONDON
UNITED KINGDOM
SW1V 1BZ**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **11/01/1949** *Nationality:* **PORTUGUESE**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** *Date authorised:* **24/10/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Initial Shareholdings

Name: **JOAQUIM MAGRO ALMEIDA**

Address: **95 WILTON ROAD
SUITE 717 VICTORIA
LONDON
UNITED KINGDOM
SW1V 1BZ**

Class of share: **ORD**

Number of shares: **500000**

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.

Name: JOAQUIM MAGRO
Authenticated: ALMEIDA
YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

EFIL - EURO FOREX INVESTMENT 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 SUBSCRIBER(S)

JOAQUIM MAGRO ALMEIDA

24/10/2012