

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8284263

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

FINANCE INVESTMENT CORPORATION 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 7th November 2012



N08284263K



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: 07/11/2012



X1L6VR1S

*Company Name
in full:*

FINANCE INVESTMENT CORPORATION LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**INTERNATIONAL HOUSE 124 CROMWELL ROAD
KENSINGTON
LONDON
UNITED KINGDOM
SW7 4ET**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR. KAMAL**

Surname: **TORABI**

Former names:

Service Address: **VICOLO SAN NICOLA 2
ADRIA
ROVIGO
ITALY
45011**

Country/State Usually Resident: **ITALY**

Date of Birth: **18/02/1962** *Nationality:* **IRANIAN**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** *Date authorised:* **07/11/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: KAMAL TORABI

Address: VICOLO SAN NICOLA 2
ADRIA
ROVIGO
ITALY
45011

Class of share: ORDINARY

Number of shares: 100

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: **UK COMPANIES LIMITED**

Agent's Address: **INTERNATIONAL HOUSE 124 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 4ET**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **UK COMPANIES LIMITED**

Agent's Address: **INTERNATIONAL HOUSE 124 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 4ET**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FINANCE INVESTMENT CORPORATION 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 each

Name of each subscriber

Kamal Torabi

Dated 07 November 2012