

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8323351

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

LEVANTOS VENTURE 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 7th December 2012



N08323351C



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: 07/12/2012



X1N9TLXF

*Company Name
in full:*

LEVANTOS VENTURE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PREMIER BUSINESS CENTRE 47-49 PARK ROYAL ROAD
LONDON
UNITED KINGDOM
NW10 7LQ**

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

Company Director **I**

Type: **Person**

Full forename(s): **EMIL**

Surname: **DARBINIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **27/12/1986**

Nationality: **HELLENIC**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **07/12/2012**

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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **DERRICK JERMAINE WILLIAMS**

Address: **356 S. 7TH AVENUE
MOUNT VERNON
NEW YORK
USA
10550-4016**

Class of share: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DJW NATURAL HEALTH LIMITED**

Address: **PREMIER BUSINESS CENTRE 47-
49 PARK ROYAL ROAD
LONDON
UNITED KINGDOM
NW10 7LQ**

Class of share: **ORDINARY**

Number of shares: **51**

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: DERRICK JERMAINE
Authenticated: WILLIAMS
YES

Name: DJW NATURAL HEALTH
Authenticated: LIMITED
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEVANTOS VENTURE 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
DERRICK JERMAINE WILLIAMS	Authenticated Electronically
DJW NATURAL HEALTH LIMITED	Authenticated Electronically

Dated: 07/12/2012