

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8431473

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

A PIECE OF AFRICA 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 6th March 2013



\*N08431473H\*



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

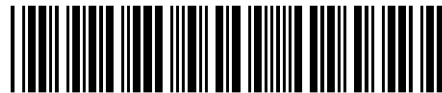


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 05/03/2013



X23HYQL7

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<i>Company Name in full:</i>	<b>A PIECE OF AFRICA LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>30A EARL'S COURT SQUARE LONDON UNITED KINGDOM SW5 9DQ</b>

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ISHANI**

*Former names:*

*Service Address:*                        **FLAT 3 PERCY LAURIE HOUSE  
UPPER RICHMOND ROAD  
LONDON  
UNITED KINGDOM  
SW15 6SY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/07/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **06/03/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIM DAVID**

*Surname:* **REUTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/10/1982** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Consented to Act:* **Y** *Date authorised:* **06/03/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES WITH IT AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Initial Shareholdings

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*Name:*      **RAFIK ISHANI**

*Address:*   **FLAT 3 PERCY LAURIE HOUSE  
UPPER RICHMOND ROAD  
LONDON  
UNITED KINGDOM  
SW15 6SY**

*Class of share:*      **ORDINARY**

*Number of shares:*      **10**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **TIM REUTER**

*Address:*   **30A EARL'S COURT SQUARE  
LONDON  
UNITED KINGDOM  
SW5 9DQ**

*Class of share:*      **ORDINARY**

*Number of shares:*      **10**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:*                    **RAFIK ISHANI**

*Authenticated:*        **YES**

*Name:*                    **TIM REUTER**

*Authenticated:*        **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A PIECE OF AFRICA 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
Rafik Ishani	Authenticated Electronically
Tim Reuter	Authenticated Electronically

Dated: 05/03/2013