

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8448119

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

NE1-CAN 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 18th March 2013



N08448119M



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: 15/03/2013



X247W456

*Company Name
in full:*

NE1-CAN LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**63 HIGH BRIDGE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6BX**

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

Company Director **1**

Type: **Person**

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

Surname: **PANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1961**

Nationality: **ITALIAN**

Occupation: **RESTRAUNTER**

Consented to Act: **Y**

Date authorised: **18/03/2013**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR MUNRO SHELBY GUNN**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1972**

Nationality: **ENGLISH**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y**

Date authorised: **18/03/2013**

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>	0
		<i>Amount unpaid per share</i>	100

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: WALTER PANI

Address: 42 ASHFIELD PARK
 WHICKHAM
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE16 4SQ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: MUNRO CRAIG

Address: 1 DISSINGTON PLACE
 WHICKHAM
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE16 5QX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Statement of Compliance

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

Name: WALTER PANI

Authenticated: YES

Name: MUNRO CRAIG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NE1-CAN 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
Walter Pani	Authenticated Electronically
Munro Craig	Authenticated Electronically

Dated: 15/03/2013