

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8516196

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

ARISED 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 3rd May 2013



N08516196N



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: 03/05/2013



X27LMCFS

*Company Name
in full:*

ARISED LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DALTON HOUSE 60 WINDSOR AVENUE
LONDON
ENGLAND
SW19 2RR**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MATTEO**

Surname: **DE CANDIA**

Former names:

Service Address: **VIA SAN BARTOLOMEO 3**
GENOA
ITALY
ITALY

Consented to Act: **Y** *Date authorised:* **03/05/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTEO**

Surname: **DE CANDIA**

Former names:

Service Address: **VIA SAN BARTOLOMEO 3
GENOA
ITALY
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **16/09/1972** *Nationality:* **ITALIANA**

Occupation: **OWNER REPRESENTATIVE**

Consented to Act: **Y** *Date authorised:* **03/05/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **FABIO**

Surname: **SIBILIO**

Former names:

Service Address: **VIA PIRANDELLO
SAVONA
ITALY
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **27/09/1977** *Nationality:* **ITALIANA**

Occupation: **WEB MARKETING MANAGER**

Consented to Act: **Y** *Date authorised:* **03/05/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **RICCARDO**

Surname: **RAMOINO**

Former names:

Service Address: **VIA DASSORI
GENOA
ITALY
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **30/07/1970**

Nationality: **ITALIANA**

Occupation: **CRM MANAGER**

Consented to Act: **Y**

Date authorised: **03/05/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.1
		<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>	EUR	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	30

Initial Shareholdings

Name: FABIO SIBILIO

Address: VIA PIRANDELLO
SAVONA
ITALY
ITALY

Class of share: ORD

Number of shares: 100

Currency: EUR

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: RICCARDO RAMOINO

Address: VIA DASSORI
GENOA
ITALY
ITALY

Class of share: ORD

Number of shares: 100

Currency: EUR

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: MATTEO DE CANDIA

Address: VIA SAN BARTOLOMEO 3
GENOA
ITALY
ITALY

Class of share: ORD

Number of shares: 100

Currency: EUR

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Statement of Compliance

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

Name: **FABIO SIBILIO**

Authenticated: **YES**

Name: **RICCARDO RAMOINO**

Authenticated: **YES**

Name: **MATTEO DE CANDIA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ARISED 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 SUBSCRIBER(S)

FABIO SIBILIO

RICCARDO RAMOINO

MATTEO DE CANDIA

3/5/2013