

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8581993

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

AGWE 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 24th June 2013



N08581993U



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: **24/06/2013**



X2B6NQRU

*Company Name
in full:*

AGWE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FL**

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

Company Secretary 1

Type: **Corporate**
Name: **DIMENSION 9 FIDUCIARY LIMITED**

*Registered or
Principal Office
Address:* **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08149455**

Consented to Act: **Y** *Date authorised:* **24/06/2013** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **CIVATI**

Former names:

Service Address: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FL**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/07/1975** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **24/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: **CLG EUROPE LIMITED**

<i>Address:</i>	CONFERENCE HOUSE MORRISON STREET EDINBURGH UNITED KINGDOM EH3 8EB	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	100
		<i>Currency:</i>	EUR
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Statement of Compliance

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

Name: **CLG EUROPE LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

AGWE 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 SUBSCRIBER(S)

CLG EUROPE LIMITED

24/6/2013