

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8586485

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

FOLITO 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 26th June 2013



\*N08586485V\*



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: 26/06/2013*



X2BBYVHU

*Company Name  
in full:*

**FOLITO LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**3 QUEEN STREET  
ASHFORD  
KENT  
ENGLAND  
TN23 1RF**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHE**

*Surname:*                            **DECUBBER**

*Former names:*

*Service Address:*                **CARRUTHERS HOUSE ANVIL GREEN  
CANTERBURY  
KENT  
ENGLAND  
C4 7EU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1975**                                *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **26/06/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS INGRID**

*Surname:* **DECUBBER**

*Former names:*

*Service Address:* **CARRUTHERS HOUSE ANVIL GREEN  
CANTERBURY  
KENT  
ENGLAND  
CT4 7EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/12/1966** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **26/06/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* CHRISTOPHE DECUBBER

<i>Address:</i> CARRUTHERS HOUSE ANVIL GREEN CANTERBURY KENT ENGLAND C4 7EU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* INGRID DECUBBER

<i>Address:</i> CARRUTHERS HOUSE ANVIL GREEN CANTERBURY KENT ENGLAND CT4 7EU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **EFAZE LIMITED BVI**

*Agent's Address:* **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE  
PANORAMA AB, 57, RUE GRIMALDI  
LONDON  
MONACO  
98002**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **EFAZE LIMITED BVI**

*Agent's Address:* **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE  
PANORAMA AB, 57, RUE GRIMALDI  
LONDON  
MONACO  
98002**

## COMPANY HAVING A SHARE CAPITAL

### **Memorandum of association of FOLITO 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.

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*Name of each subscriber*

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*Authentication by each subscriber*

Mr Christophe DeCubber

Ms Ingrid DeCubber

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Dated: 26 Jun 2013