

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8596961

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

TAIGA CAPITAL (UK) 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 4th July 2013



N08596961V



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: 03/07/2013



X2BU703C

<i>Company Name in full:</i>	TAIGA CAPITAL (UK) LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	BAY LODGE 36 HAREFIELD ROAD UXBRIDGE MIDDLESEX UNITED KINGDOM UB8 1PH

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER ARTHUR JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **LLANVAIR LODGE LLANVAIR DRIVE
SOUTH ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9HT**

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

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Consented to Act: **Y** *Date authorised:* **04/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ALEXANDER ARTHUR JOHN
WILLIAMS

Address: LLANVAIR LODGE LLANVAIR DRIVE
SOUTH ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9HT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **WARD WILLIAMS**

Agent's Address: **BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WARD WILLIAMS**

Agent's Address: **BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TAIGA CAPITAL (UK) 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 each subscriber	Authentication
Alexander Arthur John Williams	Authenticated Electronically

Dated: 03/07/2013