

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8753402

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

DELONIA SOFTWARE 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 29th October 2013



N08753402G

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/10/2013



X2K11U4W

*Company Name
in full:* **DELONIA SOFTWARE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **WELLS HOUSE 80 UPPER STREET
LONDON
ENGLAND
N1 0NU**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSE MARIA**

Surname: **CORNISO-ESCOBAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/12/1978**

Nationality: **SPAIN**

Occupation: **IT ENGEENIER**

Consented to Act: **Y**

Date authorised: **29/10/2013**

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>	1
		<i>Amount unpaid per share</i>	0

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: **JOSE MARIA CORSINO-ESCOBAR**

Address: **81 CALLE AMPARO 2-2**
 MADRID
 MADRID
 SPAIN
 28012

Class of share: **ORDINARY**

Number of shares: **100**

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: **COLMAN COYLE**

Agent's Address: **WELL HOUSE 80 UPPER STREET
LONDON
ENGLAND
N1 0NU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COLMAN COYLE**

Agent's Address: **WELL HOUSE 80 UPPER STREET
LONDON
ENGLAND
N1 0NU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DELONIA SOFTWARE 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
Jose Maria Corsino-Escobar	Authenticated Electronically

Dated: 29/10/2013