

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8795034

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

AEXEA CONSULTING 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 28th November 2013



N08795034N

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: 28/11/2013



X2M491SI

*Company Name
in full:*

AEXEA CONSULTING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 4E ENTERPRISE COURT
FARFIELD PARK
ROTHERHAM
ENGLAND
S63 5DB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MAREK KAROL**

Surname: **NIEDZWIEDZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1977**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/11/2013**

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: **MAR-PRO INVEST LTD**

Address: **UNIT 4E ENTERPRISE COURT
FARFIELD PARK
ROTHERHAM
ENGLAND
S63 5DB**

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: **MAR-PRO INVEST LTD T/A AEXEA CONSULTING**

Agent's Address: **UNIT 4E ENTERPRISE COURT
FARFIELD PARK
ROTHERHAM
ENGLAND
S63 5DB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MAR-PRO INVEST LTD T/A AEXEA CONSULTING**

Agent's Address: **UNIT 4E ENTERPRISE COURT
FARFIELD PARK
ROTHERHAM
ENGLAND
S63 5DB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AEXEA CONSULTING 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 each subscriber	Authentication
Mar-Pro Invest Ltd	Authenticated Electronically

Dated: 28/11/2013