

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8802068

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

LUXEUROPE 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 December 2013



N08802068J

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: 04/12/2013



X2MHASNU

*Company Name
in full:*

LUXEUROPE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**GROUND FLOOR 6 DYER'S BUILDINGS
LONDON
UNITED KINGDOM
EC1N 2JT**

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

Company Secretary 1

Type: **Corporate**

Name: **P & T SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **GROUND FLOOR 6 DYER'S BUILDINGS
LONDON
UNITED KINGDOM
EC1N 2JT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3648406**

Consented to Act: **Y** *Date authorised:* **04/12/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MS. NANCY**

Surname: **BENNETT**

Former names:

Service Address: **15 SHONGWENI STREET
LAKEFIELD X55
BENONI 1501
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **02/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/12/2013** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **EDWARDSON PARKER ASSOCIATES LIMITED**

*Registered or
Principal Office
Address:* **NEW PREMIER HOUSE 3RD FLOOR
150 SOUTHAMPTON ROW, BLOOMSBURY
LONDON
UNITED KINGDOM
WC1B 5AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5032797**

Consented to Act: **Y** *Date authorised:* **04/12/2013** *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 DISTRIBUTIONS.

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: **GOLDTECH FINANCIAL
CORPORATION**

Address: **OLIAJI TRADE CENTER 1ST FLOOR** *Class of share:* **ORDINARY**
VICTORIA
MAHE
REP. OF SEYCHELLES

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: **P & T SECRETARIES LIMITED**

Agent's Address: **GROUND FLOOR 6 DYER'S BUILDINGS
LONDON
UNITED KINGDOM
EC1N 2JT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **P & T SECRETARIES LIMITED**

Agent's Address: **GROUND FLOOR 6 DYER'S BUILDINGS
LONDON
UNITED KINGDOM
EC1N 2JT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LUXEUROPE 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 |
|--------------------------------|------------------------------|
| Goldtech Financial Corporation | Authenticated Electronically |

Dated: 04/12/2013