

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8941478

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

MAAX TV EUROPE 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 17th March 2014



N08941478S

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/03/2014



X33QJFC0

*Company Name
in full:*

MAAX TV EUROPE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**28 FORSET COURT 140 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 2RD**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR AYMAN IBRAHIM ALI**

Surname: **EL-WAZZAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/03/1966**

Nationality: **EGYPTIAN-ALEXANDRIA**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **17/03/2014**

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: **AYMAN IBRAHIM ALI EL-WAZZAN**

<i>Address:</i>	28 FORSET COURT 140 EDGWARE ROAD LONDON LONDON UNITED KINGDOM W2 2RD	<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

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: **M.D.OMER&CO**

Agent's Address: **WINCHESTER HOUSE 269 OLD MARYLEBONE ROAD
LONDON
LONDON
UNITED KINGDOM
NW1 5RA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **M.D.OMER&CO**

Agent's Address: **WINCHESTER HOUSE 269 OLD MARYLEBONE ROAD
LONDON
LONDON
UNITED KINGDOM
NW1 5RA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAAX TV EUROPE 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
AYMAN IBRAHIM ALI EL-WAZZAN	Authenticated Electronically

Dated: 15/03/2014