

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 9100602

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

NXTVN 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 **24th June 2014**



N091006025

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(e^f)

Application to register a company

Received for filing in Electronic Format on the 24/06/2014

X3AQFD6W

<i>Company Name in full</i>	NXTVN LIMITED
<i>Company Type</i>	Private limited by shares
<i>Situation of Registered Office</i>	England and Wales
<i>Proposed Register Office Address</i>	7 ALBEMARLE STREET LONDON UNITED KINGDOM W1S 4HQ

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

Company Secretary 1

Type **Corporate**
Name **CITCO MANAGEMENT (UK) LIMITED**

*Registered or
Principal Office
Address* **7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

European Economic Area (EEA) Company

Register Location **ENGLAND AND WALES**
Registration Number **2656801**

Consented to Act. **Y** *Date authorised.* **24/06/2014** *Authenticated* **YES**

Company Director **I**

Type **Person**

Full forename(s) **KHALED NAGUIB ZAKY**

Surname **SEDRAK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **QATAR**

Date of Birth. *Nationality.* **EGYPTIAN**

Occupation **BUSINESSMAN**

Consented to Act **Y** *Date authorised.* **24/06/2014** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 **KHALED NAGUIB ZAKY SEDRAK**

Address **APARTMENT 2509 W HOTEL DOHA WEST BAY** *Class of share* **ORDINARY**

**DOHA
QATAR**

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.

Name **KHALED NAGUIB ZAKY SEDRAK**

Authenticated **YES**

Authorisation

Authoriser Designation. **subscriber**

Authenticated. **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NXTVN 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
Khaled Naguib Zaky Sedrak	Authenticated Electronically

Dated 24/06/2014



Companies House

COMPANY NAME: NXTVN LIMITED
COMPANY NUMBER: 09100602

The date of birth of the director on the IN01 was removed from the public register on 11/09/2015 as it was factually inaccurate or was derived from something factually inaccurate