

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9151401**

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

BANQUE DAMERIQUE CORPORATION 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 **29th July 2014**



N091514018

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: 28/07/2014



X3D1MRC8

*Company Name
in full:*

BANQUE DAMERIQUE CORPORATION LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**71-75 SHELTON STREET
LONDON
COVENT GARDEN
UNITED KINGDOM
WC2H 9JQ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **DIRECTOR VALERII**

Surname: **FRIDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: **09/07/1963**

Nationality: **UKRAINIAN**

Occupation: **ECONOMIST**

Consented to Act: **Y**

Date authorised: **29/07/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	10000

Initial Shareholdings

Name: VALERII FRIDMAN

Address: 71-75 SHELTON STREET
LONDON
COVENT GARDEN
UNITED KINGDOM
WC2H 9JQ

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Name: BANK OF AMERICA CORPORATION

Address: 100 NORTH TRYON STREET
CHARLOTTE
NORTH CAROLINA
USA
28255

Class of share: ORDINARY

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

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: **RON STURZENEGGER**

Agent's Address: **416 WATER STREET
NEW YORK
USA
10002**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RON STURZENEGGER**

Agent's Address: **416 WATER STREET
NEW YORK
USA
10002**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BANQUE DAMERIQUE CORPORATION 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
VALERII FRIDMAN	Authenticated Electronically
BANK OF AMERICA CORPORATION	Authenticated Electronically

Dated: 28/07/2014