

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9359198**

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

VIELOCO 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 December 2014**



N09359198V

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: 17/12/2014



X3MXT3QY

*Company Name
in full:*

VIELOCO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS NORA LEE**

Surname: **NOTZON**

Former names:

Service Address: **29 SLOANE SQUARE
4 HARROGATE HOUSE
LONDON
UNITED KINGDOM
SW1W 8AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/12/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **FIONA JOHANNA PATRICIA**

Surname: **BARONES DE VOS VAN STEENWIJK**

Former names:

Service Address: **TIERGARTENSTRASSE 5
8802 KILCHBERG
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/03/1974** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/12/2014** *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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: H S (NOMINEES) LIMITED

Address: FIRST FLOOR BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8RR

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: FIONA JOHANNA PATRICIA BARONES DE VOS VAN STEENWIJK

Address: TIERGARTENSTRASSE 5
8802 KILCHBERG
SWITZERLAND

Class of share: ORDINARY

Number of shares: 50

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: **H S (NOMINEES) LIMITED**

Authenticated: **YES**

Name: **FIONA JOHANNA PATRICIA BARONES DE VOS VAN STEENWIJK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

VIELOCO 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 each.

Name of each subscriber

Authentication by each subscriber

H S (NOMINEES) LIMITED

Fiona Johanna Patricia Barones de Vos Van Steenwijk

Dated: 15 December 2014