

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9438027**

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

YAA 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 **13th February 2015**



N09438027K

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

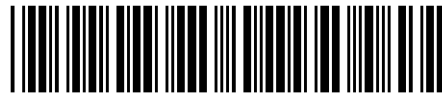


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/02/2015



X413VO3K

*Company Name
in full:*

YAA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 CHAPEL PLACE
VERE ST
LONDON
LONDON, CITY OF
UNITED KINGDOM
W1G 0BG**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS YVONNE**

Surname: **NEUMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1958**

Nationality: **AUSTRALIAN**

Occupation: **INVESTMENT**

Consented to Act: **Y**

Date authorised: **13/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT NOT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	75

Initial Shareholdings

Name: YVONNE NEUMAN

Address: 1 CHAPEL PLACE
VERE ST
LONDON
LONDON, CITY OF
UNITED KINGDOM
W1G 0BG

Class of share: A ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ARAVINDA NEUMAN

Address: 1 CHAPEL PLACE
VERE ST
LONDON
LONDON, CITY OF
UNITED KINGDOM
W1G 0BG

Class of share: B ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0.5

Name: ARJUNA NEUMAN

Address: 1 CHAPEL PLACE
VERE ST
LONDON
LONDON, CITY OF
UNITED KINGDOM
W1G 0BG

Class of share: B ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0.5

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: YVONNE NEUMAN

Authenticated: YES

Name: ARAVINDA NEUMAN

Authenticated: YES

Name: ARJUNA NEUMAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of YAA 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
Yvonne Neuman	Authenticated Electronically
Aravinda Neuman	Authenticated Electronically
Arjuna Neuman	Authenticated Electronically

Dated: 12/02/2015