

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9487534**

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

FELINA INVESTMENTS 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 **12th March 2015**



N09487534R

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: 12/03/2015



X42ZS3YJ

*Company Name
in full:*

FELINA INVESTMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ELM PARK HOUSE ELM PARK COURT
PINNER
MIDDLESEX
ENGLAND
HA5 3NN**

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

Company Secretary 1

Type: **Corporate**

Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **SUITES 7B & 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**

Registration Number: **07465**

Consented to Act: **Y** *Date authorised:* **12/03/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **HASSAN**

Former names:

Service Address: **SUITES 7B & 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/03/2015** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **FINSBURY CORPORATE SERVICES LIMITED**

*Registered or
Principal Office
Address:* **SUITES 7B & 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**

Registration Number: **22933**

Consented to Act: **Y** *Date authorised:* **12/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	<i>Number allotted</i>	1000
	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	<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>	<i>Total number of shares</i>	1000
	<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: VALFIN NOMINEES LIMITED

Address: SUITES 7B & 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR

Class of share: ORDINARY

Number of shares: 1000

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: VALFIN NOMINEES LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FELINA INVESTMENTS 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
Valfin Nominees Limited	Authenticated Electronically

Dated: 12/03/2015