

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9902535**

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

SADE INVESTING 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 **4th December 2015**



N09902535K

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: 03/12/2015



X4LGQE1F

*Company Name
in full:*

SADE INVESTING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET
LONDON
UNITED KINGDOM**

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

Company Secretary 1

Type: **Corporate**

Name: **AMEDIA LTD**

*Registered or
Principal Office
Address:* **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04938432**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director **1**

Type: **Person**

Full forename(s): **MR STÉPHANE GÉRARD ROGER**

Surname: **ADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1972**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: STÉPHANE GÉRARD ROGER ADE

Address: CHATEAU DE LA HAIE ROUTE DE LA
 HAIE
 SAINTE LUCE SUR LOIRE
 FRANCE

Class of share: ORDINARY

Number of shares: 1000

Currency: EUR

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **AMEDIA LTD**

Agent's Address: **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET
LONDON
UNITED KINGDOM**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AMEDIA LTD**

Agent's Address: **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET
LONDON
UNITED KINGDOM**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SADE INVESTING 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
Stéphane Gérard Roger ADE	Authenticated Electronically

Dated: 03/12/2015