File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9930996**

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

KELSO GLOBAL 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 **29th December 2015**

N09930996W

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: **29/12/2015**

X4NA0K3E

Company Name in full:	KELSO GLOBAL LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**OFFICE 3.11, NWMS CENTER 3RD FLOOR, 31 SOUTHAMPTON ROW** **LONDON** **ENGLAND** **WC1B 5HJ**

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

Company Secretary 1

Type:	**Corporate**
Name:	**NORTHWESTERN MANAGEMENT SERVICES LIMITED**
Registered or Principal Office Address:	**145-157 ST JOHN STREET** **LONDON** **UNITED KINGDOM** **EC1V 4PW**

European Economic Area (EEA) Company

Register Location:	**UK**
Registration Number:	**08056673**

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

Company Director 1

Type: **Person**

Full forename(s): **MICHAL**

Surname: **AIT AMER MEZAINE**

Former names:

Service Address: **7 ZYGMUNTA SLOMINSKIEGO**
WARSAW
POLAND
00-195

Country/State Usually Resident: **POLAND**

Date of Birth: ****/05/1988** *Nationality:* **CZECH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Name: **MICHAL AIT AMER MEZAINE**

Address: **7 ZYGMUNTA SLOMINSKIEGO**
WARSAW
POLAND
00-195

Class of share:	**ORD**
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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address:
145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address:
145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
KELSO GLOBAL 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.

Subscriber:

Michal Ait Amer Mezaine

Authentication: Authenticated Electronically

Dated: 29 Dec 2015