File Copy

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10166008**

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

ASTRA INTERNATIONAL 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 **6th May 2016**

N101660089

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

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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: **05/05/2016**

X56CPUKZ

Company Name in full:	**ASTRA INTERNATIONAL LTD.**
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**3RD FLOOR 207 REGENT STREET** **LONDON** **UNITED KINGDOM** **W1B 3HH**

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

Company Director *1*

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **GLEISSNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/04/1969** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	500
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	100

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	500
		Total aggregate nominal value	50000

Initial Shareholdings

Name:	**MICHAEL GLEISSNER**		
Address:	**4 LEEUWENSTRAAT** **ANTWERPEN** **BELGIUM** **B-2000**	*Class of share:*	**ORDINARY**
		Number of shares:	**500**
		Currency:	**GBP**
		Nominal value of each share:	**100**
		Amount unpaid:	**100**
		Amount paid:	**0**

Statement of Compliance

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

Name: **MICHAEL GLEISSNER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ASTRA INTERNATIONAL 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
Michael Gleissner	Authenticated Electronically

Dated: 05/05/2016