

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

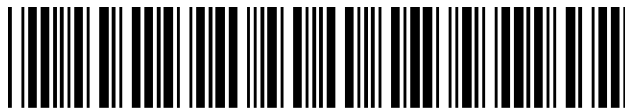
Company No. 8356417

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

LASOREA 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 11th January 2013



N08356417L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House

— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/01/2013



X1ZU36A1

<i>Company Name in full:</i>	LASOREA LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	PREMIER BUSINESS CENTRE 47-49 PARK ROYAL ROAD LONDON UNITED KINGDOM NW10 7LQ

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

Company Director **1**

Type: **Person**

Full forename(s): **EMIL**

Surname: **DARBINIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **27/12/1986**

Nationality: **GREEK**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **11/01/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: EMIL DARBINIAN

Address: 39 DEMOKRATIAS STREET
APT. 102
AG. DOMETIOS
NICOSIA
CYPRUS
2365

Class of share: ORDINARY

Number of shares: 1

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: EMIL DARBINIAN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LASOREA 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

EMIL DARBINIAN

Authentication

Authenticated Electronically

Dated: 11/01/2013