

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

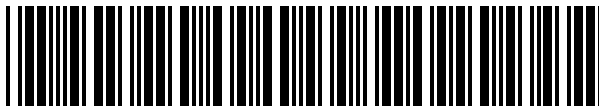
Company Number **08989660**

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

AUCTUS 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 **10 April 2014**



N159687951



Companies House

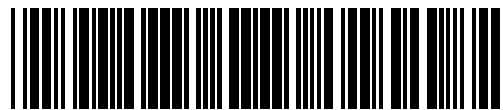


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

Application to register a company



Received for filing in Electronic Format on the: **10 April 2014** XDC·CDHW

Company Name in full: AUCTUS GLOBA LIMITED

Company Type: Private company limited by shares

Situation of Registered Office: England and Wales

Proposed Registered Office Address: **12 Coxwell Street,
Cirencester,
England, GL7 2BH**

Sic Codes: **70229**

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

Proposed Officers

Company Director

Type: Person

Full Forename(s): SHEADE

Surname: R. Fraser

Former Names:

Service Address: recorded as Company's registered office

Country /State Usually ENGLAND

Resident:

Date of Birth: Nationality: BRITISH

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	Number allotted
Currency:	GBP	Aggregate nominal value: 100000
Prescribed particulars		

FULL RIGHTS REGARDING VOTING : PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:100000
		Total aggregate nominal value:100000
		Total aggregate unpaid: 100000

Initial Shareholdings

Name: SHEADER, Fraser

Address Coxwell Street,
Cirencester,
England, GLBH

Class of Shares: ORDINARY

Number of shares: 10000

Currency: 10000

Nominal value of each
share: GBP

Amount unpaid: 10000

Amount paid: 10000

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: SHEADER, Fraser

Country/State Usually Resident: ENGLAND

Date of Birth: **February 1983** Nationality: BRITISH

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that the particulars are being supplied as part of this application.

Nature of control	The person holds , directly or indirectly or more of the voting rights in the company .
Nature of control	The person holds , directly or indirectly or more of the shares in the company .
Nature of control	The person has the right , directly or indirectly , to appoint or remove a majority of the board of directors of the company .

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **SHEADER, Fraser**
Authenticated YES

Authorisation

Authoriser Designation: subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AUCTUS 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.

Name of each subscriber	Authentication
<u>SHEADER, Fraser</u>	Authenticated Electronically

10 April 2014