

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8791208

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

ONLYH4H 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 26th November 2013



N08791208M

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

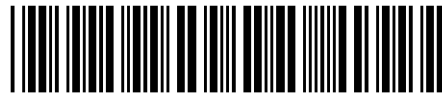


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/11/2013



X2LYZ3QX

*Company Name
in full:*

ONLYH4H LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O EDGWARE ACCOUNTANTS LTD
PREMIER HOUSE 112 STATION ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7BJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HAMID REZA**

Surname: **HEJAZINEJAD**

Former names:

Service Address: **24B NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Consented to Act: **Y** *Date authorised:* **26/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **HAMID REZA HEJAZINEJAD**

Address: **FLAT 5 31 HOLLAND PARK GARDENS**
 LONDON
 UNITED KINGDOM
 W14 8EA

Class of share: **ORDINARY**

Number of shares: **100**

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: **HAMID REZA HEJAZINEJAD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ONLYH4H 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
HAMID REZA HEJAZINEJAD	Authenticated Electronically

Dated: 26/11/2013