

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07477307

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

TORUS VENTURES 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 23rd December 2010



N07477307M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

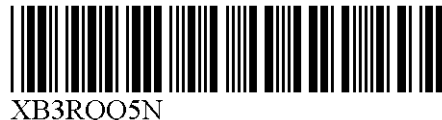


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/12/2010



*Company Name
in full:*

TORUS VENTURES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 14 HALESFIELD BUSINESS PARK
HALESFIELD BUSINESS CENTRE, HALESFIELD 8
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **CLIFFORD**

Former names:

Service Address: **SUITE 14 HALESFIELD BUSINESS PARK
HALESFIELD BUSINESS CENTRE, HALESFIELD 8
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QN**

Consented to Act: **Y** *Date authorised:* **23/12/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JASON PAUL**

Surname: **LYNDON**

Former names:

Service Address: **SUITE 14 HALESFIELD BUSINESS PARK
HALESFIELD BUSINESS CENTRE, HALESFIELD 8
TELDFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QN**

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

Date of Birth: **06/05/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/12/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **CLIFFORD**

Former names:

Service Address: **SUITE 14 HALESFIELD BUSINESS PARK
HALESFIELD BUSINESS CENTRE, HALESFIELD 8
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QN**

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

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/12/2010** *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>	100
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

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

<i>Name:</i>	JAMES CLIFFORD	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	SUITE 14 HALESFIELD BUSINESS PARK HALESFIELD BUSINESS CENTRE, HALESFIELD 8 TELFORD SHROPSHIRE UNITED KINGDOM TF7 4QN	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

<i>Name:</i>	JASON PAUL LYNDON	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	SUITE 14 HALESFIELD BUSINESS PARK HALESFIELD BUSINESS CENTRE, HALESFIELD 8 TELD FORD SHROPSHIRE UNITED KINGDOM TF7 4QN	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

Statement of Compliance

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

Name: JAMES CLIFFORD

Authenticated: YES

Name: JASON PAUL LYNDON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TORUS VENTURES 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.

Name of each subscriber

Authentication by each subscriber

JAMES CLIFFORD

JASON PAUL LYNDON

Dated 22 December 2010