

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07353032

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

ITAFS INTERNATIONAL TRADE AND FINANCE SOLUTIONS 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 23rd August 2010



N07353032A



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: 22/08/2010



X0CBAMR7

Company Name in full: **ITAFS INTERNATIONAL TRADE AND FINANCE SOLUTIONS LTD**

Company Type: **Private limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Register Office Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR SEAN AUGUSTINE**

Surname: **GILLIC**

Former names:

Service Address: **115 WESTWOOD HEATH ROAD
COVENTRY
WARWICKSHIRE
ENGLAND
CV4 8GN**

Consented to Act: **Y**

Date authorised: **23/08/2010**

Authenticated: **YES**

Company Director ***I***

Type: **Person**
Full forename(s): **MR SEAN AUGUSTINE**

Surname: **GILLIC**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/10/1970** *Nationality:* **IRISH**

Occupation: **RENEWABLE ENERGY
INVESTMENT CONSULT**

Consented to Act: **Y** *Date authorised:* **23/08/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR SAI KIRAN**

Surname: **TAKIAR**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1985** *Nationality:* **BRITISH**

Occupation: **CRUDE OIL CONSULTANT**

Consented to Act: **Y** *Date authorised:* **23/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	SEAN AUGUSTINE GILLIC	<i>Class of share:</i>	ORD A
<i>Address:</i>	115 WESTWOOD HEATH ROAD COVENTRY WARWICKSHIRE ENGLAND CV4 8GN	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SAI KIRAN TAKIAR	<i>Class of share:</i>	ORD A
<i>Address:</i>	115 WESTWOOD HEATH ROAD COVENTRY WARWICKSHIRE ENGLAND CV4 8GN	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ITAFS INTERNATIONAL TRADE AND FINANCE SOLUTIONS 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 each.

Subscriber:

Sean Augustine Gillic

Authentication: Authenticated Electronically

Subscriber:

Sai Kiran Takiar

Authentication: Authenticated Electronically

Dated: 22 Aug 2010