

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8799707

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

KEYXCHANGE 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 3rd December 2013



N08799707Y

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: 02/12/2013



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<i>Company Name in full:</i>	KEYXCHANGE LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	52A GOLDHURST TERRACE LONDON UNITED KINGDOM NW6 3HT

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. NAKUL**

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1983**

Nationality: **INDIAN**

Occupation: **HOTELIER**

Consented to Act: **Y**

Date authorised: **03/12/2013**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR. FRANCK**

Surname: **KERMARREC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1977**

Nationality: **FRENCH**

Occupation: **HOTELIER**

Consented to Act: **Y**

Date authorised: **03/12/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	1

Initial Shareholdings

Name: FLYING JAMON LTD.

Address: 52A GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HT

Class of share: ORDINARY

Number of shares: 90

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.1

Name: FRANCK KERMARREC

Address: 34 CATHCART ROAD
LONDON
ENGLAND
SW10 9NN

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.1

Statement of Compliance

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

Name: FLYING JAMON LTD.

Authenticated: YES

Name: FRANCK KERMARREC

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KEYXCHANGE 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
FLYING JAMON LTD.	Authenticated Electronically
Franck Kermarrec	Authenticated Electronically

Dated: 02/12/2013