

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8594160

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

MIRAKL 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 2nd July 2013



N08594160K



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: 02/07/2013



X2BRJ0E3

*Company Name
in full:* **MIRAKL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

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

Company Director ***1***

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

Surname: **NUSSENBAUM**

Former names:

Service Address: **191 RUE DE L'UNIVERSITÉ
PARIS
FRANCE
75007**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/09/1977** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/07/2013** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**
Name: **MIRAKL SAS**

*Registered or
Principal Office
Address:* **5 RUE EUGÉNE MANUEL
PARIS
FRANCE
75116**

European Economic Area (EEA) Company

Register Location: **FRANCE**
Registration Number: **530 897 990**

Consented to Act: **Y** *Date authorised:* **02/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: MIRAKL SAS

Address: 5 RUE EUGÉNE MANUEL
PARIS
FRANCE
75116

Class of share: ORDINARY

Number of shares: 10000

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: MIRAKL SAS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

MIRAKL 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

MIRAKL SAS

Dated: 2 July 2013