

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8330026

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

GLOBAL RISKS MANAGEMENT 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 13th December 2012



\*N083300269\*



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: 13/12/2012*



X1NPA8JM

*Company Name  
in full:* **GLOBAL RISKS MANAGEMENT LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **C/O NUVOLONI ORNELLA  
13 OULTON CLOSE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN23 8DH**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MASSIMILIANO ALESSANDRO**

*Surname:*                         **TRAETTINO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **01/01/1969**

*Nationality:*   **ITALIAN**

*Occupation:*     **BUSINESS MAN**

*Consented to Act:*   **Y**

*Date authorised:*   **13/12/2012**

*Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Initial Shareholdings

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*Name:*       **MASSIMILIANO ALESSANDRO  
TRAETTINO**

*Address:*   **65 VIA OSPEDALE  
IMPERIA  
IMPERIA  
ITALY  
18100**

*Class of share:*       **ORDINARY**

*Number of shares:*   **1000**

*Currency:*           **GBP**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **0**

*Amount paid:*         **1000**

## Statement of Compliance

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

Name: MASSIMILIANO  
Authenticated: ALESSANDRO TRAETTINO  
YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GLOBAL RISKS MANAGEMENT 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.

| Name of each subscriber           | Authentication               |
|-----------------------------------|------------------------------|
| massimiliano alessandro traettino | Authenticated Electronically |

Dated: 12/12/2012