

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 463235

The Registrar of Companies for Scotland, hereby certifies
that

LORVON 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 Scotland

Given at Companies House, Edinburgh, on 7th November 2013



NSC463235E

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: 06/11/2013



X2KJCFHM

*Company Name
in full:*

LORVON LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**PATRICK THOMAS COURT 3/9 83B CANDLERIGGS
GLASGOW
SCOTLAND
G1 1LF**

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

Company Director 1

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

Surname: **LORTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1989** *Nationality:* **FRENCH**

Occupation: **FULL TIME STUDENT**

Consented to Act: **Y** *Date authorised:* **07/11/2013** *Authenticated:* **YES**

Company Director 2

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

Surname: **YVON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1990** *Nationality:* **FRENCH**

Occupation: **FULL TIME STUDENT**

Consented to Act: **Y** *Date authorised:* **07/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. IN THE SITUATION THAT ONLY ONE OF THE TWO HISTORICAL LORVON LTD.'S SHAREHOLDER (QUENTIN YVON OR ANTOINE LORTIE) HAS ANOTHER ACTIVITY (I.E. A FULL-TIME JOB OR ANOTHER COMPANY) AND THAT HIS EARNINGS FROM THE OTHER ACTIVITY ARE HIGHER THAN THE ONES FROM LORVON LTD., THEN THE OTHER SHAREHOLDER WHOSE THE ONLY ACTIVITY IS THE LORVON LTD.'S SOCIETY HAS THE RIGHT TO BUY AT THE CURRENT VALUE 50% OF THE SHARES OF THE OTHER SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: ANTOINE LORTIE

<i>Address:</i> PATRICK THOMAS COURT 3/9 83B CANDLERIGGS GLASGOW SCOTLAND G1 1LF	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 10
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 10

Name: QUENTIN YVON

<i>Address:</i> 310 WEST PRINCES STREET GLASGOW SCOTLAND G4 9HA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 10
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 10

Statement of Compliance

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

Name: ANTOINE LORTIE

Authenticated: YES

Name: QUENTIN YVON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LORVON 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
Antoine LORTIE	Authenticated Electronically
Quentin YVON	Authenticated Electronically

Dated: 04/11/2013