

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7997692

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

NAUTILUS LIFELINE EUROPE 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 20th March 2012



N079976920



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: 19/03/2012



X150A275

*Company Name
in full:* **NAUTILUS LIFELINE EUROPE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL MAURICE**

Surname: **LEVER**

Former names:

Service Address: **4112 PUGET DRIVE
VANCOUVER
BC
CANADA
V6L 2V6**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/11/1961** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/03/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MS LALITHA ISOLDE**

Surname: **RUPEISINGHE**

Former names:

Service Address: **4112 PUGET DRIVE
VANCOUVER
BC
CANADA
V6L 2V6**

Country/State Usually Resident: **CANADA**

Date of Birth: **07/03/1965** *Nationality:* **CANADIAN**

Occupation: **ANAESTHESIOLOGIST**

Consented to Act: **Y** *Date authorised:* **20/03/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MICHAEL MAURICE LEVER

Address: 4112 PUGET DRIVE
VANCOUVER
BC
CANADA
V6L 2V6

Class of share: ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LALITHA ISOLDE RUPESINGHE

Address: 4112 PUGET DRIVE
VANCOUVER
BC
CANADA
V6L 2V6

Class of share: ORDINARY

Number of shares: 20

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: MICHAEL MAURICE

Authenticated: LEVER
YES

Name: LALITHA ISOLDE

Authenticated: RUPESINGHE
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

NAUTILUS LIFELINE EUROPE 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

Michael Maurice Lever

Lalitha Isolde Rupesinghe

Dated: 19 March 2012