

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 06721529

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

SPACE-XTECH

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 Oct 2008.



* N12940779Q *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company



X7HLLTSB

Received for filling in Electronic Format on the: 13/10/2008

Company Name in full: **SPACE-XTECH**

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

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

Proposed Registered Office Address: **C/O THE ACCOUNTANCY PARTNERSHIP SUITE 1
5TH FLOOR CITY REACH, 5 GREENWICH VIEW PLACE,
LONDON, UNITED KINGDOM, E14 9NN**

Sic Codes: **07290**

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

Electronically filed document for Company Number: 06721529

Proposed Officers

Company Director

Type:

Full Forename(s): **CHRISTIAN DANIEL**

Surname: **ASSOUN**

Former Names:

Service Address: **32 ROUTE DE MALAGNOU, GENEVA,
CH1208, SWITZERLAND**

Country/State Usually **SWITZERLAND**

Resident:

Date of Birth: **/07/1949** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ASSOUN, CHRISTIAN DANIEL**

<i>Address</i>	32 ROUTE DE MALAGNOU, GENEVA, CH1208, SWITZERLAND	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR CHRISTIAN DANIEL ACCOUN**

Country/State Usually Resident: **SWITZERLAND**

Notified on: **06/04/2016** **Governing Law:** **SWISS**

Service address: **32 ROUTE DE MALAGNOU, GENEVA, CH1208, SWITZERLAND**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

Ownership of shares - 75% or more

Ownership of voting rights - 75% or more

Right to appoint and remove directors

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s):

Agent's Name: **ASSOUN, CHRISTIAN DANIEL**

Agent's Address: **32 ROUTE DE MALAGNOU, GENEVA,
CH1208, SWITZERLAND**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ASSOUN, CHRISTIAN DANIEL**

Agent's Address: **32 ROUTE DE MALAGNOU, GENEVA,
CH1208, SWITZERLAND**

End of Electronically filed document for Company Number: 06721529

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPACE-XTECH

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	Address	Authentication
SPACE-XTECH Owned by ASSOUN, CHRISTIAN DANIEL	32 ROUTE DE MALAGNOU, GENEVA, CH1208, SWITZERLAND	Authenticated Electronically
