

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10483386**

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

THE ZELECTIVE GROUPE 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 **17th November 2016**



* N10483386K *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



*Received for filing in Electronic Format on the:***16/11/2016**

X5JVR50W

*Company Name in
full:*

THE ZELECTIVE GROUPE LTD.

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**1-4 ARGYLL STREET
LONDON
ENGLAND W1F 7LD**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR WILHELM ALEXANDER**

Surname: **FRISENBERG**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **MONACO**

Resident:

Date of Birth: ****/01/1975**

Nationality: **NORWAY**

Occupation: **BUSINESS
OWNER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**SHARES CARRY VOTING RIGHTS WITH RESPECT TO OWNERSHIP AND ARE NOT
DIVIDEND PAYING**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILHELM ALEXANDER
FRISENBERG**

Class of Shares: **ORDINARY**

Address **1ET LES PRINCES 1 7 AV
D'OSTENDE
MONTE-CARLO
MONACO
98000**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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): **YES**

Agent's Name: **TALARION LTD**

Agent's Address: **1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

Authorisation

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

Agent's Name: **TALARION LTD**

Agent's Address: **1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE ZELECTIVE GROUPE 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
Wilhelm Alexander Frisenberg	Authenticated Electronically

Dated: 16/11/2016