

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10025810**

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

EULER GROUP 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 **25th February 2016**



N100258104

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

Received for filing in Electronic Format on the: 24/02/2016



X51EBRFF

*Company Name
in full:*

EULER GROUP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEKSANDR**

Surname: **SPECTRE**

Former names:

Service Address: **CRIPPS COURT, 1-3 CHESTERTON ROAD
CAMBRIDGE
ENGLAND
CB4 3AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1986**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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

Company Director 2

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

Surname: **SLINGER**

Former names:

Service Address: **144 FOG LANE
MANCHESTER
ENGLAND
M20 6SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	4950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9900
		<i>Total aggregate nominal value</i>	4950

Initial Shareholdings

Name: ALEKSANDR SPECTRE

<i>Address:</i>	CRIPPS COURT, 1-3 CHESTERTON ROAD CAMBRIDGE ENGLAND CB4 3AD	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	4950
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

Name: ALEXANDER SLINGER

<i>Address:</i>	144 FOG LANE MANCHESTER ENGLAND M20 6SW	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	4950
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

EULER GROUP 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.

Name of each subscriber

Authentication by each subscriber

Aleksandr Spectre

Alexander Slinger

Dated : 24-2-2016

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF EULER GROUP LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.