

FILE COPY



**CERTIFICATE OF
INCORPORATION OF A
PRIVATE LIMITED COMPANY**

Company Number **08502167**

The Registrar of Companies for United States of America hereby certifies that

MULTIGROWCAPITAL 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 United States of America

Given at Companies House, Cardiff, on **24 April 2013**



N13519515H



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



XA958TVT

Received for filing in Electronic Format on the: **24/04/2013**

Company Name in full: **MULTIGROWCAPITAL LTD**

Company Type: **Private Limited Company**

Situation of Registered Office: **United States of America**

Proposed Registered Office Address: **225 Central Park West, New York, NY, 10024**

Sic Codes: **08502167**

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

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>	100000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MAXINE TURNER**

Address **UNIT 1, CAMBRIDGE HOUSE
CAMBORO BUSINESS PARK,
OAKINGTON ROAD, GIRTON,
CAMBRIDGE,
CAMBRIDGESHIRE,
UNITED KINGDOM, CB3 0QH**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1000**

Amount unpaid: **0**

Amount paid: **1000**

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 MAXINE SMITH TURNER**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/06/1995** *Nationality:* **AMERICA**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **MAXINE TURNER**
Authenticated **YES**

Authorization

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Nemorandum of Association of GLOBAL.T. FINANCIAL 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

MAXIN E TU RN ER

Authentication

Aux hentricared Electronically

Dated: 24/0T/2013