

**File Copy**



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

**Company No. 8667470**

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

TRAVOD 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 29th August 2013



\*N08667470P\*



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: 28/08/2013



X2FPMO2J

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<i>Company Name in full:</i>	<b>TRAVOD LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>24 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2BN</b>

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CORNELIUS PLATEN**

*Surname:* **GROBLER**

*Former names:*

*Service Address:* **4 GREEN MAN WAY  
MELTON  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 1SF**

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

*Date of Birth:* **██████████** *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

*Consented to Act:* **Y** *Date authorised:* **29/08/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

# Initial Shareholdings

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*Name:* EAST SPRINGFIELD LIMITED

*Address:* 21 BOTANIC AVENUE  
BELFAST  
UNITED KINGDOM  
BT7 1JJ

*Class of share:* ORDINARY

*Number of shares:* 1000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* EAST SPRINGFIELD LIMITED

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TRAVOD 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
EAST SPRINGFIELD LIMITED	Authenticated Electronically

Dated: 28/08/2013

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 619886

The Registrar of Companies for Northern Ireland, hereby certifies that

EAST SPRINGFIELD 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 Northern Ireland

Given at Companies House, Belfast, on 15th August 2013



\*NNI619886U\*



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: 15/08/2013*



X2ES8X8W

*Company Name  
in full:* **EAST SPRINGFIELD LIMITED**

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

*Situation of Registered  
Office:* **Northern Ireland**

*Proposed Register  
Office Address:* **DEPT 500 21  
BOTANIC STREET  
BELFAST  
UNITED KINGDOM**

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **KING HOWARD CORDERO**

*Surname:* **ENRIQUEZ**

*Former names:*

*Service Address:* **18 ORTIGAS CENTER  
MANDALUYONG CITY  
PHILIPPINES**

*Country/State Usually Resident:* **PHILIPPINES**

*Date of Birth:* **██████████** *Nationality:* **FILIPINO**

*Occupation:* **OFFICE MANAGER**

*Consented to Act:* **Y** *Date authorised:* **15/08/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

# Initial Shareholdings

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*Name:* KING HOWARD ENRIQUEZ

*Address:* 18 ORTIGAS CENTER  
MANDALUYONG CITY  
PHILIPPINES

*Class of share:* ORDINARY

*Number of shares:* 1000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

---

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

*Name:* KING HOWARD ENRIQUEZ

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EAST SPRINGFIELD 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
King Howard Enriquez	Authenticated Electronically

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Dated: 15/08/2013