

FILE COPY



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 09736498

The Registrar of Companies for England and Wales, hereby certifies

ALPHA CAPITAL & INVEST 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, Second Floor, Genesis House, 1-2 The Grange, High Street, Westerham, England, TN16 1AH
on 17 August 2015



* 09736498 *



THE REGISTRAR OFFICIAL OF SEAL COMPANIES OF THE
Companies House

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

Application to register a company



Received for filing in Electronic Format on the: 17/08/2015

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Company Name in ALPHA CAPITAL & INVEST LTD.

Company Type: Private company limited by shares
Situation of England and Wales
Registered Office:

Proposed Registered 132-134 Great Ancoats Street, Suite 33854
Office Address: Advantage Business Center, Manchester,
England, M4 6DE

Sic Codes: 68100 - Buying and selling of own real estate

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

Proposed Officers

Company Director 1

Full Forename(s): Person
Surname: BANKO-MICHELS,
Former Names: Oksana Jurevna

Service Address: 132-134, Great Ancoats Street, Suite 33854 Advantage Business Center, Manchester,
England, M4 6DE

Country/State Usually Germany
Resident:

Date of Birth: September 1964 Nationality: German

Occupation : COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

1 Total aggregate nominal value: 1

Total aggregate unpaid:

Initial Shareholdings

Name: BANKO-MICHELS, Oksana Jurevna

Address Second Floor. Genesis House, 1-2 The Grange, High Street, Westerham, England, TN16
1AH

Class of Shares: ORDINARY DRONFIELD

Number of shares: 1

Nominal value of United Kingdom Currency: GBP S18 IUS
each 1 share:

Amount unpaid: 1

Amount paid:

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 werner Michels**

Country/State Usually Resident: 147 Apartado De Correos, Benissa/Alicante, Spain, 03720

Date of Birth: March 1951

Nationality: German

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the voàng rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	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: BANKO-MICHELS, Oksana Jurevna

Authenticated YES

Authorisation

A uthoriser Designation : subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALPHA CAPITAL & INVEST 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

BANKO-MICHELS, Oksana Jurevna

Authenticated Electronically

Dated: 17/08/2015