

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07429373

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

LINTACT 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 4th November 2010



N07429373M



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: 04/11/2010



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Company Name **LINTACT LTD**
in full:

Company Type: **Private limited by shares**

Situation of Registered **England and Wales**
Office:

Proposed Register **60 CEMETERY ROAD**
Office Address: **PORTH**
 MID GLAMORGAN
 UNITED KINGDOM
 CF39 0BL

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

Company Secretary 1

Type: **Corporate**

Name: **VARJAG LTD**

*Registered or
Principal Office
Address:* **KOLSASLIA 30 B
KOLSAS
NORWAY
NO 1352**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04887693**

Consented to Act: **Y**

Date authorised: **04/11/2010**

Authenticated: **YES**

Company Director **I**

Type: **Person**

Full forename(s): **KJETIL**

Surname: **FLESEN**

Former names:

Service Address: **GRASHOLMKROKEN 13 C
HUNDVAG
NORWAY
NO 4085**

Country/State Usually Resident: **NORWAY**

Date of Birth: **04/08/1973**

Nationality: **NORWEGIAN**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **04/11/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	NOK	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share⁰</i>	

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	NOK	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

<i>Name:</i>	KJETIL FLESEN	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	GRASHOLMKROKEN 13 C HUNDVAG NORWAY NO 4085	<i>Number of shares:</i>	100
		<i>Currency:</i>	NOK
		<i>Nominal value of each share:</i>	10
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	10

Statement of Compliance

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

Name: KJETIL FLESEN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

LINTACT 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 each.

Name of each subscriber

Authentication by each subscriber

Kjetil Flesen

Dated: 31 October 2010