

FILE COPY



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 50319118

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

CHECKMATE INVESTMENT

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 18th November 2013



N50319118A



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the of under section 1115 of the Act 2006

Application to register a company

Received for filing in Electronic Format on the: **17/11/2013**

X8IEGN6H

Company Name in full **CHECKMATE INVESTMENT**

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

*Situation of
Registered Office:* **#EsoDedWCo**

*Proposed Registered
Office Address:* **1425 S Osprey Ave Ste 3,
Sarasota, FL 34239-2938,
Florida.**

Sic Codes: **79110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RAMON NGUYEN

Former Names:

Service Address: Recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/06/1973

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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

Company Director 2

Type: Person
Full Forename(s): MRS ESTER
Surname: NGUYEN
Former Names: BRISKMAN
Service Address: Recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1989 *Nationality:* ISRAELI

Occupation: COMPUTER
PROGRAMMER

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: RAMON NGUYEN

Address 18 WINDSOR AVENUE
EDGWARE
ENGLAND
HA8 8SR

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: **0**

Amount paid: **1**

Name: ESTER NGUYEN

Address 18 WINDSOR AVENUE
EDGWARE
ENGLAND
HA8 8SR

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

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 RAMON NGUYEN

Country/State Usually Resident: ENGLAND

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

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.

Individual Person with Significant Control details

Names: MRS ESTER NGUYEN

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1992** *Nationality:* **ISRAELI**

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 company: *the person holds, directly or indirectly, more than 25%» but not more than 50%» of the voting rights in the company.*

II. Nature of company: *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: RAMON NGUYEN
Authenticated YES
Name: ESTER NGUYEN
Authenticated YES

Authorization

Authoriser Designation: suhecrihez *Authenticated* YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHECKMATE INVESTMENT

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
Ramon Nguyen	Authenticated Electronically
Ester Nguyen	Authenticated Electronically

Dated: 17/11/2012