CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY

Company No. 08506447

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

VISASIMPLE 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 26th April 2013

08506447

OISC Registration Reference: F201300742 (Level 3)

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

Received for filing in Electronic Format on the: 26/04/2013

Company Name in full:	VISASIMPLE LIMITED
Company Number:	08506447
Company Type:	Private limited by shares
Situation of Registered Office:	England and Wales
Proposed Register Office Address:	VINTAGE HOUSE, 36-37 ALBERT EMBANKMENT, LONDON, ENGLAND, SE1 7TL

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

DIRECTOR 1

Type:	Person
Full forename(s):	SUMIT
Surname:	SHOME
Former names:	N/A
Service Address:	C/O BANNER & ASSOCIATES, BANNER HOUSE, 29 BYRON ROAD, HARROW, ENGLAND, HA1 1JR
Correspondence Address:	C/O BANNER & ASSOCIATES, BANNER HOUSE, 29 BYRON ROAD, HARROW, ENGLAND, HA1 1JR
Country/State Usually Resident:	ENGLAND
Date of Birth:	JANUARY 1979
Nationality:	BRITISH
Country of Residence:	ENGLAND
Occupation:	DIRECTOR
Role:	ACTIVE DIRECTOR
Appointed on:	2 SEPTEMBER 2013
Identity verification due:	16 SEPTEMBER 2026
Consented to Act:	Y
Authenticated:	YES

DIRECTOR 2

Type:	Person
Full forename(s):	AGOMONI
Surname:	GHOSH
Former names:	N/A
Service Address:	203 BEDFONT CLOSE, FELTHAM, UNITED KINGDOM, TW14 8LQ
Correspondence Address:	203 BEDFONT CLOSE, FELTHAM, UNITED KINGDOM, TW14 8LQ
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	OCTOBER 1980
Nationality:	INDIAN
Country of Residence:	UNITED KINGDOM
Occupation:	DIRECTOR
Role:	RESIGNED DIRECTOR
Appointed on:	26 APRIL 2013
Resigned on:	2 SEPTEMBER 2013
Consented to Act:	Y
Authenticated:	YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY
Number allotted	2
Aggregate nominal value	2
Currency	GBP
Amount paid per share	0
Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP
Total number of shares	2
Total aggregate nominal value	2

Shareholder Details

Name:	MR SUMIT SHOME
Address:	C/O BANNER & ASSOCIATES, BANNER HOUSE, 29 BYRON ROAD, HARROW, ENGLAND, HA1 1JR
Class of share:	ORDINARY
Number of shares:	1
Currency:	GBP
Nominal value of each share:	1
Amount unpaid:	0
Amount paid:	0

Name:	MS AGOMONI GHOSH
Address:	203 BEDFONT CLOSE, FELTHAM, UNITED KINGDOM, TW14 8LQ
Class of share:	ORDINARY
Number of shares:	1
Currency:	GBP
Nominal value of each share:	1
Amount unpaid:	0
Amount paid:	0

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

Name:	MR SUMIT SHOME
Authenticated:	YES

Name:	MS AGOMONI GHOSH
Authenticated:	YES

Authorisation

Authoriser Designation:	subscriber
Authenticated:	Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

VISASIMPLE 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	**Authentication**
Sumit Shome	Authenticated Electronically
Agomoni Ghosh	Authenticated Electronically

Dated: 26/04/2013