

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07350528

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

ACCEN 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 19th August 2010



N07350528H



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: 18/08/2010



XZ71NMIN0

*Company Name
in full:*

ACCEN LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**63 LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ASEN**

Surname: **STOIMENOV**

Former names:

Service Address: **63 LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

Consented to Act: **Y** *Date authorised:* **19/08/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ASEN**

Surname: **STOIMENOV**

Former names:

Service Address: **63 LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

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

Date of Birth: **01/08/1987** *Nationality:* **BULGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

"THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **ASEN STOIMENOV**

Class of share: **ORDINARY**

Address: **63 LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

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

Name: **ASEN STOIMENOV**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACCEN 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

Asen Stoimenov

Dated 18 August 2010