

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07520422

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

IMPULS 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, Cardiff, on 8th February 2011



\*N075204229\*



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: 07/02/2011



XOZUKRG5

*Company Name  
in full:*

**IMPULS INVEST LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**INTERSHORE SUITES VERNON HOUSE  
23 SICILIAN AVENUE  
LONDON  
ENGLAND  
WC1A 2QS**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INTERSHORE CONSULT (UK) LIMITED**

*Registered or  
Principal Office  
Address:* **INTERSHORE SUITES VERNON HOUSE  
23 SICILIAN AVENUE  
LONDON  
ENGLAND  
WC1A 2QS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4882569**

*Consented to Act:* **Y**      *Date authorised:* **08/02/2011**      *Authenticated:* **YES**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **JOSEF**

*Surname:* **HANTAK**

*Former names:*

*Service Address:* **PURKYNNOVA 905  
KLADNO  
KLADNO 1  
CZECH REPUBLIC  
PC27201**

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **02/09/1957**

*Nationality:* **CZECH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **08/02/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* JOSEF HANTAK

*Class of share:* ORD

*Address:* PURKYNNOVA 905  
KLADNO  
KLADNO 1  
CZECH REPUBLIC  
PC27201

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* JOSEF HANTAK

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

IMPULS 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 SUBSCRIBER(S)

JOSEF HANTAK

7/2/2011