

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7605318

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

1ST AITRON 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 15th April 2011



\*N07605318H\*



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: 14/04/2011



XCQ99TAK

*Company Name  
in full:* **1ST AITRON LTD**

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

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

*Proposed Register  
Office Address:* **30 ALDREN ROAD  
TOOTING  
LONDON  
ENGLAND  
SW17 0JT**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIYA MIHAYLOVA**

*Surname:* **TSVETKOVA**

*Former names:*

*Service Address:* **12 GRAND AVENUE  
WEMBLEY  
LONDON  
UNITED KINGDOM  
HA9 6LS**

*Consented to Act:* **Y**

*Date authorised:* **15/04/2011**

*Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IVAN BOZHIDAROV**

*Surname:*                         **TSVETKOV**

*Former names:*

*Service Address:*                **30 ALDREN ROAD  
TOOTING  
LONDON  
ENGLAND  
SW17 0JT**

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

*Date of Birth:*    **09/04/1967**                                *Nationality:*

*Occupation:*    **AUTO SERVICES AND LOGISTICS**

*Consented to Act:* **Y**                                *Date authorised:* **15/04/2011**                                *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EMIL MIHAYLOV**

*Surname:* **BOGOSLOVOV**

*Former names:*

*Service Address:* **30 ALDREN ROAD  
TOOTING  
LONDON  
ENGLAND  
SW17 0JT**

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

*Date of Birth:* **26/07/1964** *Nationality:*

*Occupation:* **AUTO SERVICES AND LOGISTICS**

*Consented to Act:* **Y** *Date authorised:* **15/04/2011** *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>	<b>0</b>

*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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<i>Name:</i>	IVAN TSVETKOV	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
<i>Address:</i>	30 ALDREN ROAD TOOTING LONDON ENGLAND SW17 0JT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	EMIL BOGOSLOVOV	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
<i>Address:</i>	30 ALDREN ROAD TOOTING LONDON ENGLAND SW17 0JT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* IVAN TSVETKOV

*Authenticated:* YES

*Name:* EMIL BOGOSLOVOV

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

1ST AITRON 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)

IVAN TSVETKOV

EMIL BOGOSLOVOV

14/4/2011