

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7685849

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

3D FILMSTUDIO 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 28th June 2011



N07685849Y



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: 28/06/2011



X1B2AVDT

*Company Name
in full:* **3D FILMSTUDIO LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 BUCK STREET
LONDON
ENGLAND
NW1 8NJ**

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

Company Director ***I***

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

Surname: **VEZERFI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: **18/12/1971** *Nationality:* **HUNGARIAN**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/06/2011** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: KALMAN VEZERFI

Address: 5 FENYESUDVAR
DEBRECEN
HUNGARY
4029

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **STRIKE CONSULTING LONDON LTD**

Agent's Address: **42-43 GLOUCESTER CRESCENT
LONDON
ENGLAND
NW1 7DL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **STRIKE CONSULTING LONDON LTD**

Agent's Address: **42-43 GLOUCESTER CRESCENT
LONDON
ENGLAND
NW1 7DL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 3D FILMSTUDIO 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 each subscriber	Authentication
Kalman Vezzerfi	Authenticated Electronically

Dated: 28/06/2011