

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7722649

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

ANTOV 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 29th July 2011



N07722649O



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: 29/07/2011



XBYZ6W8F

*Company Name
in full:*

ANTOV LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 ST MARKS ROAD
LONDON
UNITED KINGDOM
W7 2PN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ZHIVKO BOGDANOV**

Surname: **ANTOV**

Former names:

Service Address: **9 ST MARKS ROAD
LONDON
UNITED KINGDOM
W7 2PN**

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

Date of Birth: **25/04/1979**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/07/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **ZHIVKO BOGDANOV ANTOV**

Address: **9 ST MARKS ROAD
LONDON
UNITED KINGDOM
W7 2PN**

Class of share: **ORD**

Number of shares: **1**

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.

Name: ZHIVKO BOGDANOV
Authenticated: ANTOV
YES

Authorisation

Authoriser Designation: **subscriber**

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

ANTOV 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.

Dated: 29-07-2011

ZHIVKO BOGDANOV ANTOV