

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7766848

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

"SKELBKITES"ADVERTISING LIMITED

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 September 2011



\*N07766848X\*



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: 07/09/2011



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*Company Name  
in full:* "SKELBKITES"ADVERTISING LIMITED

*Company Type:* Private limited by shares

*Situation of Registered  
Office:* England and Wales

*Proposed Register  
Office Address:* C/O 13 CHRISTCHURCH AVENUE  
13 CHRISTCHURCH AVENUE  
KILBURN  
LONDON  
LONDON  
UNITED KINGDOM  
NW6 7QP

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS MONIKA**

*Surname:* **VYSNIAUSKAITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **08/09/2011**      *Authenticated:* **YES**

*Company Director*    ***I***

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

*Surname:*                         **MILASIUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/06/1983**                                *Nationality:*    **LITHUANIAN**

*Occupation:*     **EXECUTIVE DIRECTOR**

*Consented to Act:*    **Y**                        *Date authorised:*    **08/09/2011**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2000</b>
		<i>Amount unpaid per share</i>	<b>8000</b>

### *Prescribed particulars*

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.CURRENTLY, THE COMPANY DOES NOT PAY DIVIDEND,WE RESERVE THE RIGHT TO COME TO PAY DIVIDENDS IN THE FUTURE.MAJOR SHAREHOLDER RESERVES THE RIGHT TO BUY BACK SHARES FROM OTHER SHAREHOLDERS.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **ANDRIUS MILASIUS**

*Address:*   **13 CHRISTCHURCH AVENUE  
KILBURN  
LONDON  
LONDON  
UNITED KINGDOM  
NW6 7QP**

*Class of share:*      **ORDINARY**

*Number of shares:*      **6000**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.0001**

*Amount unpaid:*      **8000**

*Amount paid:*      **2000**

*Name:*      **MONIKA VYSNIAUSKAITE**

*Address:*   **13 CHRISTCHURCH AVENUE  
KILBURN  
LONDON  
LONDON  
UNITED KINGDOM  
NW6 7QP**

*Class of share:*      **ORDINARY**

*Number of shares:*      **4000**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.0001**

*Amount unpaid:*      **8000**

*Amount paid:*      **2000**

## Statement of Compliance

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

*Name:* ANDRIUS MILASIOUS

*Authenticated:* YES

*Name:* MONIKA VYSNIAUSKAITE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of "SKELBKITES" ADVERTISING LIMITED

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
Andrius Milasius	Authenticated Electronically
Monika Vysniauskaite	Authenticated Electronically

Dated: 07/09/2011