

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7859856

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

L4N 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 24th November 2011



N07859856Z



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: 24/11/2011



XFG2TZI4

*Company Name
in full:*

L4N LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**38 COLLEGE AVENUE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 3LQ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARINA**

Surname: **SIMIOLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1966** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Consented to Act: **Y** *Date authorised:* **24/11/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NADA**

Surname: **TOKOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **24/11/2011** *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>	1

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: MARINA SIMIOLI

Address: **38 COLLEGE AVENUE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 3LQ**

Class of share: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **1**

Name: NADA TOKOS

Address: **25 COLLEGE AVENUE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 3PH**

Class of share: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **1**

Statement of Compliance

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

Name: MARINA SIMIOLI

Authenticated: YES

Name: NADA TOKOS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of L4N 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
Marina Simioli	Authenticated Electronically
Nada Tokos	Authenticated Electronically

Dated: 24/11/2011