

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7903576

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

FRIMAR 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 10th January 2012



N07903576O



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: 09/01/2012



X107D9N4

*Company Name
in full:* **FRIMAR LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR FRIXOS**

Surname: **VASSILIADES**

Former names:

Service Address: **6 GRANGE AVENUE
EAST BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8NL**

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

Date of Birth: **23/07/1960** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Consented to Act: **Y** *Date authorised:* **10/01/2012** *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: **FRIXOS VASSILIADES**

Address: **6 GRANGE AVENUE
EAST BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8NL**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIA VASSILIADES**

Address: **6 GRANGE AVENUE
EAST BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8NL**

Class of share: **ORDINARY**

Number of shares: **50**

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: **FRIXOS VASSILIADES**

Authenticated: **YES**

Name: **MARIA VASSILIADES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

FRIMAR 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(s) of Subscriber(s)

Date: 09 January 2012

FRIXOS VASSILIADES
MARIA VASSILIADES

Authorised Electronically
Authorised Electronically